Meeting #471 of the University Senate of Michigan Technological University will convene on Wednesday January 21, 2009 at 5:30pm in Room B45 of the EERC Building.

Senators and Alternates will receive this agenda but please note that only Senators will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their unit's Senator or on the web http://www.sas.it.mtu.edu/usenate/minute/09/470m.htm. Senators are responsible for making their constituents aware of this meeting's agenda. If neither the Senator nor the Alternate can attend they should send a substitute.

AGENDA

1) Moment of silence for Bill Gregg

2) Roll Call of Senators

3) Recognition of Visitors

4) Approval of Agenda

5) Presentation: “Fundraising Campaign Progress Report” presented by Shea McGrew

6) Approval of Minutes from Meeting #470 (attached)

7) President's Report

8) Old Business:

9) New Business:

a. Proposal 5-09: “Proposal for a Masters Degree Program in Computer Engineering” presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)

b. Proposal 6-09: “Proposal for a Doctor of Philosophy Degree Program in Computer Engineering” presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)

c. Proposal 7-09: “Definition of Dissimilar Repeats” presented by Instructional Policy Committee (copy attached) (Voting Units: Full Senate)

d. Proposal 8-09: “Teaching Effectiveness Policy” presented by Instructional Policy Committee (copy attached) (Voting Units: Academic)

10) Adjournment