

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 11, 2009
SUBJECT: Agenda for University Senate Meeting #472
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #472 of the University Senate of Michigan Technological University will convene on **Wednesday February 11, 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/09/471m.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

	<u>Time (min)</u>
1) Roll Call of Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Presentation: "Provost 101" presented by Max Seel	15
5) Approval of Minutes from Meeting #471 (attached)	2
6) President's Report	2
7) Endorsement of Slate for Athletic Council position: (list of current nominees attached)	2
8) Election: Provost Search Committee (list of current nominees attached)	5
9) Old Business:	
a. Proposal 5-09: "Proposal for a Masters Degree Program in Computer Engineering" presented by Curricular Policy Committee (bring your copy) (Voting Units: Academic)	5
b. Proposal 6-09: "Proposal for a Doctor of Philosophy Degree Program in Computer Engineering" presented by Curricular Policy Committee (bring your copy) (Voting Units: Academic)	5
c. Proposal 7-09: "Definition of Dissimilar Repeats" presented by Instructional Policy Committee (edited copy attached) (Voting Units: Full Senate)	5
10) New Business:	
11) Adjournment	