

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: March 18, 2009  
SUBJECT: Agenda for University Senate Meeting #473  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #473** of the University Senate of Michigan Technological University will convene on **Wednesday March 18, 2009 at 5:30pm in Room B45 of the EERC Building.**

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: "Enrollment Outlook" <b>presented by John Lehman</b>	15
5) Presentation: "ADVANCE" <b>presented by Max Seel</b>	15
6) Approval of Minutes from Meeting #472 ( <b>attached</b> )	2
7) President's Report	2
8) Old Business:	
a. Proposal 7-09: "Definition for Similar Repeats" presented by Curricular Policy Committee ( <b>copy attached</b> ) ( <b>Voting Units: Academic Units</b> )	5
9) New Business:	
10) 2009 Senate Elections	5
11) Adjournment	