

TO: Members, Alternates, and Liaisons
 FROM: Judi Smigowski, Senate Assistant
 DATE: April 1, 2009
 SUBJECT: Agenda for University Senate Meeting #474
 COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
 Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #474 of the University Senate of Michigan Technological University will convene on **Wednesday April 1, 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: "Strategic Planning Process" presented by Dave Reed	15
5) Presentation: "Research Update" presented by Dave Reed	15
6) Approval of Minutes from Meeting #473 (attached)	2
7) President's Report	2
8) Old Business:	
a. "Senate Resolution on ADVANCE Grant": presented by (copy attached) (Voting Units: Full Senate)	5
9) New Business:	
a. Proposal 9-09: "Academic Calendar 2010-2011 and 2011-2012" presented by Instructional Policy Committee (copy attached) (Voting Units: Academic)	5
b. Proposal 10-09: "Management, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
c. Proposal 11-09: "Operations and Systems Management, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
d. Proposal 12-09: "Finance, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
e. Proposal 13-09: "Marketing, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
f. Proposal 14-09: "Management Information Systems, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
g. Proposal 15-09: "Accounting, B.S." presented by Curricular Policy Committee (copy attached) (Voting Units: Academic)	5
h. Proposal 16-09: "Double Majors at MTU" presented by Curricular Policy Committee (copy	

attached) (Voting Units: Academic)

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i. Proposal 17-09: "Interdisciplinary Minor in Hydrogen Technology" presented by Curricular Policy Committee **(copy attached) (Voting Units: Academic)**

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j. Proposal 18-09: "Minor in Leadership for a Technological World" presented by Curricular Policy Committee **(copy attached) (Voting Units: Academic)**

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k. Proposal 19-09: "Proposal for a Ph.D. Program in Applied Cognitive Science and Human Factors" presented by Curricular Policy Committee **(copy attached) Voting Units: Academic)**

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10) Adjournment