

UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 15, 2009
SUBJECT: Agenda for University Senate Meeting #476
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #476 of the University Senate of Michigan Technological University will convene on **Wednesday April 15, 2009 at 5:45pm 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: "Summary of 2009 Presidential Survey" presented by Gerard Caneba	15
5) Approval of Minutes from Meeting #474 (attached)	2
6) President's Report	2
7) Election for Senator at Large and University Committees	2
8) New Business:	
a. Proposal 10-09: A Proposal for a Name Change in an Academic Program from "B.S. in Business Administration with a Concentration in Management" to "B.S. in Management" presented by Curricular Policy Committee (Voting Units: Academic)	5
b. Proposal 11-09: A Proposal for a Name Change in an Academic Program from "B.S. in Business Administration with a Concentration in Operations and Systems Management" to "B.S. in Operations and Systems Management" presented by Curricular Policy Committee (Voting Units: Academic)	5
c. Proposal 12-09: A Proposal for a Name Change in an Academic Program from "B.S. in Business Administration with a Concentration in Finance" to "B.S. in Finance" presented by Curricular Policy Committee (Voting Units: Academic)	5
d. Proposal 13-09: A Proposal for a Name Change in an Academic Program from "B.S. in Business Administration with a Concentration in Marketing" to "B.S. in Marketing" presented by Curricular Policy Committee (Voting Units: Academic)	5
e. Proposal 14-09: A Proposal for a Name Change in an Academic Program from "B.S. in Business Administration with a Concentration in Management Information Systems" to "B.S. in Management Information Systems" presented by Curricular Policy Committee (Voting Units: Academic)	5

- f. Proposal 15-09: A Proposal for a Name Change in an Academic Program from “B.S. in Business Administration with a Concentration in Accounting” to “B.S. in Accounting” presented by Curricular Policy Committee **(Voting Units: Academic)** 5
- g. Proposal 16-09: “Double Majors at MTU” presented by Curricular Policy Committee **(Voting Units: Academic)** 5
- h. Proposal 17-09: “Interdisciplinary Minor in Hydrogen Technology” presented by Curricular Policy Committee **(Voting Units: Academic)** 5
- i. Proposal 19-09: “Proposal for a Ph.D. Program in Applied Cognitive Science and Human Factors” presented by Senate Officers **(Voting Units: Academic)** 5
- 9) New Business
- a. Proposal 20-09: “List of all Academic Programs” presented by Curricular Policy Committee **(copy previously sent) (Voting Units: Academic)** 5
- 10) Adjournment