

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: September 9, 2009  
SUBJECT: Agenda for University Senate Meeting #477  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #477** of the University Senate of Michigan Technological University will convene on **Wednesday September 9, 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: "Michigan Tech's 2009 Research Award Winner" <b>presented by Ulrich Hansmann</b>	20
5) Approval of Minutes from Meeting <a href="#">#475</a> & <a href="#">#476</a> <b>(attached)</b>	2
6) President's Report	10
7) Committee Reports	
a. <a href="#">Charge to Senate Committees</a> <b>(attached)</b>	5
7) Old Business:	
a. None	
8) New Business:	
a. Approval of " <a href="#">Proposed Senate Meeting Dates for 2009-2010</a> " <b>(attached)</b>	2
b. Approval of " <a href="#">Senate Standing Committee List</a> " <b>(attached)</b>	2
c. <a href="#">Proposal 1-10</a> : "Proposed Revisions to the Academic Integrity Policy" presented by Instructional Policy Committee (Voting Units: Academic) <b>(attached)</b>	5
9) Adjournment	