

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 23, 2009
SUBJECT: Agenda for University Senate Meeting #478
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #478 of the University Senate of Michigan Technological University will convene on **Wednesday September 23, 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: "2009 Admissions and Enrollment" presented by John Lehman	20
5) Presentation: "Graduate Student Enrollment and Outlook for 2009" presented by Jackie Huntoon	10
6) Presentation: "Annual Report of Sabbatical Leave Committee" presented by Stan Vitton	10
7) Approval of Minutes from Meeting #477 (attached)	2
8) President's Report	2
9) Report of Senate Committees	5
10) Old Business:	
a. Proposal 1-10 : "Revised Academic Policy" presented by Instructional Policy Committee (Voting Units: Academic Units)	2
11) New Business:	
a. None	
12) Adjournment	