

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 7, 2009
SUBJECT: Agenda for University Senate Meeting #479
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #479 of the University Senate of Michigan Technological University will convene on **Wednesday October 7, 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: "The University's General Education Program" presented by Brad Baltensperger	20
5) Approval of Minutes from Meeting #478 (attached)	2
6) Report of President and Senate Committees	5
7) Old Business:	
a. Proposal 1-10 : "Revised Academic Integrity Policy" presented by Instructional Policy Committee (Voting Units: Academic Units)	5
8) New Business:	
a. None	
9) Adjournment	