

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

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TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: October 21, 2009  
SUBJECT: Agenda for University Senate Meeting #481  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff  
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #481** of the University Senate of Michigan Technological University will convene on **Wednesday October 21, 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

Time  
(min)

- |   |   |    |
|---|---|----|
| 1) Roll Call of Senators  | - | 1  |
| 2) Recognition of Visitors  |   | 1  |
| 3) Approval of Agenda   |   | 1  |
| 4) Presentation: "The 2008-09 Michigan Tech Teaching Award Winner" <b>presented by Dean Johnson</b>   |   | 20 |
| 5) Approval of Minutes from Meeting <a href="#">#479</a> & <a href="#">#480</a> <b>(attached)</b>   |   | 5  |
| 6) Report of President and Senate Committees  |   | 5  |
| 7) Old Business:  |   |    |
| a. <a href="#">Proposal 16-09</a> : "Double Majors at Michigan Tech" presented by Curricular Policy Committee <b>(copy attached) (Voting Units: Academic Units)</b>               |   | 5  |
| 8) New Business:  |   |    |
| a. <a href="#">Proposal 6-10</a> : "Graduate Certificate in Sustainable Water Resources" presented by Curricular Policy Committee <b>(copy attached) (Voting Units: Academic)</b> |   | 5  |
| 9) Adjournment  |   |    |