## THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO:	Members, Alternates, and Liaisons
FROM:	Judi Smigowski, Senate Assistant
DATE:	October 21, 2009
SUBJECT:	Agenda for University Senate Meeting #481
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	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.

Adjournment

9)

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