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

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