

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 4, 2009
SUBJECT: Agenda for University Senate Meeting #482
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #482 of the University Senate of Michigan Technological University will convene on **Wednesday November 4, 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	2
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Approval of Minutes from Meeting #481 (attached)	5
5) Presentation: "The University's Budget" presented by Dave Reed	25
6) Proposal 5-10 : "Survey of Senate Constituency on Compensation Changes" presented by Thomas Snyder	10
7) Report of President - Rudy Luck	5
Senate Committees	
a. Administrative Policy Committee – Gerard Caneba	15
b. Elections Committee – Soner Onder	5
8) Old Business:	
a. Proposal 16-09 : "Double Majors at Michigan Tech" presented by Curricular Policy Committee (Voting Units: Academic)	5
b. Proposal 6-10 : "Graduate Certificate in Sustainable Water Resources" presented by Curricular Policy Committee (Voting Units: Academic)	5
9) New Business:	
10) Adjournment	