

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 18, 2009
SUBJECT: Agenda for University Senate Meeting #483
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #483 of the University Senate of Michigan Technological University will convene on **Wednesday November 18, 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 | 2 |
| 2) Recognition of Visitors | 1 |
| 3) Approval of Agenda | 1 |
| 4) Approval of Minutes from Meeting #482 (attached) | 5 |
| 5) Presentation: "The Administration's Response to the Senate Poll" | 25 |
| 6) Report of President - Rudy Luck | 5 |
| Report of Senate Committees | |
| a. Parking Task Force – William Sproule | 5 |
| b. Elections Committee – Soner Onder | 5 |
| c. Administrative Policy – Martyn Smith | 5 |
| 7) Old Business: | |
| a. none | |
| 8) New Business: | |
| a. none | |
| 9) Adjournment | |