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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: January 11, 2010
SUBJECT: Agenda for University Senate Meeting #484
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #484 of the University Senate of Michigan Technological University will convene on **Monday January 11, 2010 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)

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| 1) | Roll Call of Senators | 1 |
| 2) | Approval of Agenda | 1 |
| 3) | Election of Senate Secretary Replacement | 1 |
| 4) | Approval of Minutes from Meeting #483 (attached) | 2 |
| 5) | Conversation with Provost Candidate - Priscilla Nelson | 60 |
| 6) | Old Business: | |
| | a. none | |
| 7) | New Business: | |
| | a. none | |
| 8) | Adjournment | |