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## THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: January 25, 2010  
SUBJECT: Agenda for University Senate Meeting #485  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff  
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #485** of the University Senate of Michigan Technological University will convene on **Monday January 25, 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

|  | <u>Time (min)</u> |
|--|-------------------|
| 1) Conversation with Provost Candidate - <i>Maximilian Seel</i>  | 60                |
| 2) Roll Call of Senators   | 2                 |
| 3) Approval of Agenda  | 1                 |
| 4) Approval of Minutes from Meeting #484 ( <a href="#">attached</a> )  | 1                 |
| 5) Reports:  |                   |
| a. Senate President  | 5                 |
| b. Senate Standing Committees  | 5                 |
| 6) Old Business:   |                   |
| a. none  |                   |
| 7) New Business:   |                   |
| a. <a href="#">Proposal 4-10</a> : Entrepreneurial Leave Policy presented by Academic Policy Committee (Voting Units: Academic)        | 5                 |
| b. <a href="#">Proposal 10-10</a> : Additional Baccalaureate Degrees presented by Curricular Policy Committee (Voting Units: Academic) | 5                 |
| 8) Adjournment   |                   |