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**

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