THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 10, 2010
SUBJECT: Agenda for University Senate Meeting #487
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #487 of the University Senate of Michigan Technological University will convene on Wednesday February 10, 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

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1) Moment of Silence for Tacy Rae Richardson

2) Roll Call of Senators

3) Approval of Agenda

4) Approval of Minutes from Meeting #485 & #486 (attached)

5) Reports:
   a. Provost Seel will speak on the following:
      1. Aspects of Maternity Leave
      2. Summer Appointments and Grant Agency Regulations
      3. Net Cash Flow From Tuition
   b. Senate President
   c. Senate Standing Committees
      1. Administrative Policy Committee
      2. Elections Committee

6) Old Business:
   a. Proposal 4-10: “Entrepreneurial Leave Policy” presented by Academic Policy Committee (Voting Units: Academic and Staff)
   b. Proposal 10-10: “Additional Baccalaureate Degrees” presented by Curricular Policy Committee (Voting Units: Academic)

7) New Business:
   a. Proposal 11-10: “Amendment of Proposal 20-04, Graduate Certificates” presented by Curricular Policy Committee (Voting Units: Academic)
8) Adjournment