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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

Time (min).

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| 1) | Moment of Silence for Tacy Rae Richardson | 1 |
| 2) | Roll Call of Senators | 1 |
| 3) | Approval of Agenda | 1 |
| 4) | Approval of Minutes from Meeting #485 & #486 (attached) | 2 |
| 5) | Reports: | |
| | a. Provost Seel will speak on the following: | 15 |
| | 1. Aspects of Maternity Leave | |
| | 2. Summer Appointments and Grant Agency Regulations | |
| | 3. Net Cash Flow From Tuition | |
| | b. Senate President | 5 |
| | c. Senate Standing Committees | |
| | 1. Administrative Policy Committee | 5 |
| | 2. Elections Committee | 2 |
| 6) | Old Business: | |
| | a. Proposal 4-10 : "Entrepreneurial Leave Policy" presented by Academic Policy Committee (Voting Units: Academic and Staff) | 5 |
| | b. Proposal 10-10 : "Additional Baccalaureate Degrees" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| 7) | New Business: | |
| | a. Proposal 11-10 : "Amendment of Proposal 20-04, Graduate Certificates" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |

8) Adjournment