

-
-
-

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 24, 2010
SUBJECT: Agenda for University Senate Meeting #488
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #488 of the University Senate of Michigan Technological University will convene on **Wednesday February 24, 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) Roll Call of Senators	1
2) Approval of Agenda	1
3) Presentation: "Task Force for Incentive Return" by Dave Reed	20
4) Approval of Minutes from Meeting #487 (attached)	2
5) Reports:	
a. Senate President	5
b. Senate Standing Committees	10
6) Old Business:	
a. Proposal 11-10 : "Amendment of Proposal 20-04, Graduate Certificates" presented by Curricular Policy Committee (Voting Units: Academic)	5
7) New Business:	
a. Proposal 12-10 : "Modifications to Professional Leave Policy:" presented by Administrative Policy Committee (Voting Units: Full Senate)	5
8) Adjournment	