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

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