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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 17, 2010
SUBJECT: Agenda for University Senate Meeting #489
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #489 of the University Senate of Michigan Technological University will convene on **Wednesday March 17, 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) | Roll Call of Senators | 1 |
| 2) | Approval of Agenda | 1 |
| 3) | Approval of Minutes from Meeting #488 (attached) | 2 |
| 4) | Presentation: "Parking Task Force Preliminary Recommendations"
presented by Bill Sproule and Brenda Rudiger | 20 |
| 5) | Reports: | |
| | a. Senate President | 5 |
| | b. Senate Standing Committees | 10 |
| 6) | Old Business: | |
| | a. Proposal 12-10 : "Modifications to Professional Leave Policy"
presented by Administrative Policy Committee (Voting Units: Academic) | 5 |
| 7) | New Business: | |
| | a. Proposal 8-10 : "Ph.D. Program in Environmental and Energy Policy"
presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| | b. Proposal 13-10 : "Doctor of Philosophy in Geophysics:" presented by
Curricular Policy Committee (Voting Units: Academic) | 5 |
| | c. Proposal 14-10 : "Amendment to Proposal 4-10" presented by Academic
Policy Committee (Voting Units: Academic and Staff) | 5 |
| | d. Proposal 15-10 : "Academic Calendar 2011-12 and Provisional Academic
Calendar 2012-13" presented by Instructional Policy Committee | 5 |
| | e. Proposal 16-10 : "Current Policies and Procedures" presented by Senate
Executive Committee (Voting Units: Full Senate) | 5 |
| | f. Proposal 17-10 : "Modifications to Syllabus Requirement – Senate Policy 312.1"
presented by Senate Executive Committee (Voting Units; Academic) | 5 |
| 8) | Adjournment | |