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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 31, 2010
SUBJECT: Agenda for University Senate Meeting #490
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #490 of the University Senate of Michigan Technological University will convene on **Wednesday March 31, 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) Approval of Minutes from Meeting #489 (attached)	2
4) Presentation: "Michigan Tech's Athletic Program" presented by Pat Joyce	15
5) Presentation: "The Nature of Michigan Tech's Self Insurance" presented by Larry Davis	15
6) Reports:	
a. Senate President	5
b. Senate Standing Committees	10
c. Provost Max Seel	5
7) Old 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" presented by Instructional Policy Committee (Voting Units; Academic) (revised copy)	5
8) New Business:	
a. Proposal 18-10 : "Amendment to Proposal 02-07: Search Procedure for University Administrators" presented by Administrative Policy Committee (Voting Units: Full Senate)	5

- b. [Proposal 19-10](#): “Increase Membership of Academic Integrity Committee” by Amendment of Proposal 27-95 presented by Instructional Policy Committee (Voting Units: Academic) 5
 - c. [Proposal 20-10](#): Change of Name of an Academic Program from “Bachelor of Arts in Liberal Arts with a Concentration in English” to “Bachelor of Arts in English” presented by Curricular Policy Committee (Voting Units: Academic) 5
 - d. [Proposal 21-10](#): Change of Name of an Academic Program from “Bachelor of Arts in Liberal Arts with a Concentration in Interdisciplinary Studies” to “Bachelor of Arts in Liberal Arts” presented by Curricular Policy Committee (Voting Units: Academic) 5
 - e. [Proposal 22-10](#): Amendment of Proposals on “Minors in Degree Programs” presented by Curricular Policy Committee (Voting Units: Academic) 5
- 9) Adjournment