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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 14, 2010
SUBJECT: Agenda for University Senate Meeting #491
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #491 of the University Senate of Michigan Technological University will convene on **Wednesday April 14, 2010 at 5:30pm in Room B45 of the EERC Building.**

Continuing and newly elected Senators (with terms beginning Fall 2010) will elect officers for the 2010-2011 academic year at this meeting.

AGENDA

	<u>Time (min)</u>
1) Roll Call of continuing and newly elected Senators	1
2) Recognition of Visitors	1
3) Approval of Agenda	1
4) Setting of meeting dates: The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year. Proposed dates: September 15, 2010 January 19, 2011	1
5) Election of Senate Officers for 2010-2011	5
6) Adjournment	