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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 14, 2010
SUBJECT: Agenda for University Senate Meeting #492
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #492 of the University Senate of Michigan Technological University will convene on **Wednesday April 14, 2010 immediately following Meeting 491 (around 5:35pm) 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 #490 (attached)	2
4) Presentation: "Annual Report of CATPR Committee" presented by Bob Keen	5
5) Presentation: "Annual Report to the Senate From the Benefits Liaison Group" presented by Brett Hamlin	15
6) Reports:	
a. Senate President	5
b. Senate Standing Committees	10
c. Provost Max Seel	5
7) Old 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
f. Proposal 23-10 : "Amendment of Proposal 11-01: "Requirements for Graduation	5

(Board of Control Policy 8.5)" presented by Curricular Policy Committee (Voting Units: Academic)

g. [Proposal 24-10](#): "International Dual Graduate Degrees" presented by Curricular Policy Committee (Voting Units: Academic) 5

h. [Proposal 25-10](#): Approval of "Procedures to Prepare and Submit a Thesis or Dissertation to Michigan Technological University's Graduate School" presented by Curricular Policy Committee (Voting Units: Academic) 5

i. [Proposal 26-10](#): "Certificate in Hybrid Electric Drive Vehicle Engineering" presented by Curricular Policy Committee (Voting Units: Academic) 5

j. [Proposal 27-10](#): "Graduate Certificate in Hybrid Electric Vehicle Engineering" presented by Curricular Policy Committee (Voting Units: Academic) 5

k. [Proposal 2-10](#): "Departmental Governance: Combining, Amending, and Revising Senate Proposals 22-08, 11-06, 9-05, 20-02, 23-00, 10-98, 13-95, and 16-92" presented by Academic Policy committee (Voting Units: Academic) 5

8) New Business:

a. None

9) Adjournment