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**THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY**  
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TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: September 15, 2010  
SUBJECT: Agenda for University Senate Meeting #494  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #494** of the University Senate of Michigan Technological University will convene on **Wednesday September 15, 2010 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**

	<b><u>Time (min)</u></b>
1) Roll Call of Senators	1
2) Approval of Agenda	1
3) Approval of Minutes from Meeting <a href="#">#491</a> , <a href="#">#492</a> , <a href="#">#493</a> (attached)	3
4) Presentation: "2010 Distinguished Teaching Award Winner" by <b>Dr. Blair Orr</b>	20
5) Presentation: "Corp/Technology Transfer Support" by <b>Dr. David Reed</b>	20
6) Reports:	
a. Senate President	5
b. Senate Standing Committees	10
c. Provost Max Seel	5
7) Old Business:	
a. none	
8) New Business:	
a. Approval of " <a href="#">Proposed Senate Meeting Dates</a> " for 2010-2011 (attached)	1
b. Approval of " <a href="#">Senate Standing Committee List</a> " for 2010-2011 (attached)	1
c. Election for Academic Integrity Committee Members by Elections Committee	2
d. <a href="#">Proposal 1-11</a> : "Parking Policy" presented by Institutional Policy Committee (Voting Units: Full Senate)	5
9) Adjournment	

