

-
-
-

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 29, 2010
SUBJECT: Agenda for University Senate Meeting #495
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #495 of the University Senate of Michigan Technological University will convene on **Wednesday September 29, 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

Time (min)

- | | <u>Time (min)</u> |
|---|-------------------|
| 1) Roll Call of Senators | 1 |
| 2) Approval of Agenda | 1 |
| 3) Approval of Minutes from Meeting #494 (attached) | 1 |
| 4) Presentation: "2010 Distinguished Teaching Award Winner" by Dr. Charles Margraves | 20 |
| 5) Presentation: "Issues for 2010-11 Central to the University's Academic Mission" by Provost Max Seel | 15 |
| 6) Reports: | |
| a. Senate President | 5 |
| b. Senate Standing Committees | 10 |
| 7) Old Business: | |
| a. Proposal 1-11 : "Parking Policy" presented by Institutional Policy Committee (Voting Units: Full Senate) | 5 |
| 8) New Business: | |
| a. none | |
| 9) Adjournment | |