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

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