

-
-
-
-

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 13, 2010
SUBJECT: Agenda for University Senate Meeting #496
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #496 of the University Senate of Michigan Technological University will convene on **Wednesday October 13, 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)

- | | | |
|----|-----------------------------------------------------------------------------------------------|----|
| 1) | Roll Call of Senators | 1 |
| 2) | Approval of Agenda | 1 |
| 3) | Approval of Minutes from Meeting #495 (attached) | 1 |
| 4) | Presentation: "Start Up Task Force Report" by Dr. Will Cantrell & Provost Max Seel | 20 |
| 5) | Presentation: "Annual Report from the Sabbatical Leave Committee" by Dr Mary Durfee | 15 |
| 6) | Reports: | |
| | a. Senate President | 5 |
| | b. Senate Standing Committees | 10 |
| | c. Provost | 5 |
| 7) | Old Business:
none | |
| 8) | New Business: | |
| | a. none | |
| 9) | Adjournment | |