THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 10, 2010
SUBJECT: Agenda for University Senate Meeting #498
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                    Council Chair, *Tech Today*, MTU *Lode*, MTU *Daily Bull*

Meeting #498 of the University Senate of Michigan Technological University will convene on **Wednesday November 10, 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 #497 (attached)	1
4)	Presentation: "2010 Michigan Tech Research Award Winner" by **Senator Brian Fick and Dr. David Nitz**	20
5)	Presentation: "Academic Quality Improvement Program (AQIP) Updates and New AQIP Project: Increasing Gender Diversity of Faculty and Students" by **Assistant Provost Christa Walck**	20
6)	Presentation: "Graduate Student Government" by **Ben DePew and Jarod Maggio**	10
7)	Reports:	
	a. Senate President	5
	b. Senate Standing Committees	10
	c. Provost	5
8)	Old Business:	
	a. Proposal 2-11: "Academic Renewal: An Amendment by Replacement of Senate Policy 110.1 (Proposals 21-02 and 30-04)" presented by **Instructional Policy Committee** (Voting Units: Academic)	5
9)	New Business:	
	a. Proposal 3-11: "Amendment to Senate Proposal 24-10: International Dual Graduate Degrees" presented by **Curricular Policy Committee** (Voting Units: Academic)	5
	b. Proposal 4-11: "Amendment of Senate Proposal 11-10: Graduate Certificates" presented by **Curricular Policy Committee** (Voting Units: Academic)	5
	c. Proposal 5-11: "Redefining Departmental Governance" presented by **Academic Policy Committee** (Voting Units: Full Senate)	5
	d. Proposal 6-11: "Proposal to Establish University-wide Procedures to Search for, Hire, and Evaluate the Performance of a Departmental Chair or School Dean"	5

presented by **Administrative Policy Committee** (Voting Units: Full Senate)

10) Adjournment