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# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: December 8, 2010  
SUBJECT: Agenda for University Senate Meeting #499  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #499** of the University Senate of Michigan Technological University will convene on **Wednesday December 8, 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)

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| 1) Roll Call of Senators and Recognition of Visitors   | 2  |
| 2) Approval of Agenda  | 1  |
| 3) Approval of <a href="#">Minutes</a> from Meeting #498 (linked)  | 2  |
| 4) Presentation: "Changes to Federal Conflict of Interest Regulations" <b>by Dr David Reed</b> (introduction by Senator Brian Barkdoll)  | 20 |
| 5) Reports   | -  |
| a. Senate President  | 5  |
| b. Senate Standing Committees  | 6  |
| 1. Election results for CATPR  |    |
| 2. Election for Senate Vice President  |    |
| c. Provost   | 2  |
| 6) Old Business:   |    |
| a. <a href="#">Proposal 3-11</a> : "Amendment to Senate Proposal 24-10: International Dual Graduate Degrees" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 10 |
| b. <a href="#">Proposal 4-11</a> : "Amendment of Senate Proposal 11-10: Graduate Certificates" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 10 |
| c. <a href="#">Proposal 6-11</a> : "Proposal to Establish University-wide Procedures to Search for, Hire, and Evaluate the Performance of a Departmental Chair or School Dean" presented by <b>Administrative Policy Committee</b> (Voting Units: Full Senate) | 20 |
| d. <a href="#">Proposal 5-11</a> : "Redefining Departmental Governance" presented by <b>Academic Policy Committee</b> (Voting Units: Full Senate)  | 15 |
| 7) New Business:   |    |
| a. <a href="#">Proposal 7-11</a> : "Minor in Fish Biology" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 5  |
| 8) Adjournment   |    |