

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: February 2, 2011  
SUBJECT: Agenda for University Senate Meeting #501  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #501** of the University Senate of Michigan Technological University will convene on **Wednesday February 2, 2011 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 and Recognition of Visitors   | 2 |
| 2) Approval of Agenda  | 1 |
| 3) Approval of Minutes from <a href="#">Meeting #500</a> (linked)  | 2 |
| 4) Election for Senate Vice President  | 5 |
| 5) Presentation: "Annual Report from the Committee on Tenure, Promotion, and Reappointment (CATPR)" by <b>Dr. Robert Keen</b>  | 2 |
| 6) Reports   | - |
| a. Senate President  | 5 |
| b. Senate Standing Committees  | 6 |
| 7) Old Business:   |   |
| a. <a href="#">Proposal 5-11</a> : "Redefining Departmental Governance" presented by <b>Academic Policy Committee</b> (Voting Units: Full Senate)  | 5 |
| b. <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) | 5 |
| c. <a href="#">Proposal 8-11</a> : "Proposal to Change Degree Title" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 5 |
| d. <a href="#">Proposal 9-11</a> : "Proposal to Change Degree Title" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 5 |
| e. <a href="#">Proposal 10-11</a> : "Proposal to Change Degree Title" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)   | 5 |
| f. <a href="#">Proposal 11-11</a> : "Electrical Engineering Technology – Minor in Data Acquisition and Industrial Control" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 5 |
| g. <a href="#">Proposal 12-11</a> : "Modification to Sick Leave Policy in Faculty Handbook" presented by <b>Fringe Benefits Committee</b> (Voting Units: Academic)   | 5 |
| 8) New Business:   |   |
| a. <a href="#">Proposal 13-11</a> : "Proposal to Establish Guidelines for Accelerated Master's Program's at Michigan Tech" presented by <b>Curricular Policy Committee</b> (Voting Units: Academic)  | 5 |
| 9) Adjournment   |   |