

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: February 16, 2011  
SUBJECT: Agenda for University Senate Meeting #502  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #502** of the University Senate of Michigan Technological University will convene on **Wednesday February 16, 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 #501</a> (linked)   | 2  |
| 4) Provost Annual Report on "Tenure, Promotion, and Reappointment" by <b>Provost Max Seel</b>   | 5  |
| 5) Presentation: "Report on Undergraduate Student Government (USG)" by <b>Erik Riutta</b>   | 10 |
| 6) Reports  | -  |
| a. Senate President   | 5  |
| b. Senate Standing Committees   | 6  |
| 7) Old Business:  |    |
| a. <a href="#">Proposal 13-11</a> : "Proposal to Establish Guidelines for Accelerated Master's Program's at Michigan Tech" presented by Curricular Policy Committee (Voting Units: Academic)          | 5  |
| 8) New Business:  |    |
| a. <a href="#">Proposal 14-11</a> : "Proposal for an Undergraduate Certificate in Teaching English to Speakers of Other Languages" presented by Curricular Policy Committee (Voting Units: Academic)  | 5  |
| b. <a href="#">Proposal 15-11</a> : "Concentration/Options Within Degree Programs" presented by Curricular Policy Committee (Voting Units: Academic)  | 5  |
| c. <a href="#">Proposal 16-11</a> : "Proposal for an Interdisciplinary Graduate Certificate: The International Profile Certificate" presented by Curricular Policy Committee (Voting Units: Academic) | 5  |
| 9) Adjournment  |    |