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

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

1) Roll Call of Senators and Recognition of Visitors 2

2) Approval of Agenda 1

3) Approval of Minutes from Meeting #501 (linked) 2

4) Provost Annual Report on “Tenure, Promotion, and Reappointment” by Provost Max Seel 5

5) Presentation: “Report on Undergraduate Student Government (USG)” by Erik Riutta 10

6) Reports
   a. Senate President 5
   b. Senate Standing Committees 6

7) Old Business:
   a. Proposal 13-11: “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. Proposal 14-11: “Proposal for an Undergraduate Certificate in Teaching English to Speakers of Other Languages” presented by Curricular Policy Committee (Voting Units: Academic) 5
   b. Proposal 15-11: “Concentration/Options Within Degree Programs” presented by Curricular Policy Committee (Voting Units: Academic) 5

9) Adjournment