

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 2, 2011
SUBJECT: Agenda for University Senate Meeting #503
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #503 of the University Senate of Michigan Technological University will convene on **Wednesday March 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)

- | | |
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| 1) Roll Call of Senators and Recognition of Visitors | 2 |
| 2) Approval of Agenda | 1 |
| 3) Approval of Minutes from Meeting #502 (linked) | 2 |
| 4) Reports | - |
| a. Senate President | 5 |
| b. Senate Standing Committees | 6 |
| 5) Old 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 |
| c. Proposal 16-11 : "Proposal for an Interdisciplinary Graduate Certificate: The International Profile Certificate" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| 6) New Business: | |
| a. Proposal 17-11 : "Proposal for Shelving and Eliminating Degree Programs and Certificates" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| b. Proposal 18-11 : "Amendment to Proposal 21-01: Framework for Professional Master of Science Degrees: An Interdepartmental Professional Master of Science Degree With Specific Areas of Concentration" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| c. Proposal 19-11 : "Minor in Music Composition" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| 7) Adjournment | |