

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 23, 2011
SUBJECT: Agenda for University Senate Meeting #504
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #504 of the University Senate of Michigan Technological University will convene on **Wednesday March 23, 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 #503 (linked) | 2 |
| 4) Presentation: "Parking" presented by Carl Walker Inc and introduced by the Institutional Planning Committee | 20 |
| 5) Presentation: "Recognizing the Contributions of Dr Robert "Bob" Keen" Presented by Dr. Theodore Bornhorst, Becky Christianson, Dr Martha Sloan, and Provost Max Seel "
introduction by Dr Rudy Luck | 20 |
| 6) Reports | - |
| a. Senate President | 5 |
| b. Senate Standing Committees | 5 |
| 1. Professional Staff Policy Committee – survey results | |
| 7) Old Business: | |
| a. Proposal 5-11 : "Redefining Departmental Governance as Amended by Administration" presented by Academic Policy Committee (Voting Units: Full Senate) | 5 |
| b. Proposal 6-11 : "Proposal to Establish University-wide Procedures to Search for, Hire, and Evaluate School Deans and Departmental Chairs as Amended by Administration" presented by Administrative Policy Committee (Voting Units: Full Senate) | 5 |
| c. Proposal 17-11 : "Proposal for Shelving and Eliminating Degree Programs and Certificates" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| d. 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 |
| e. Proposal 19-11 : "Minor in Music Composition" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| 8) New Business: | |
| a. Proposal 20-11 : "Academic Calendar 2012-2013 and Provisional Calendar 2013-2014" presented by Instructional Policy Committee | 5 |
| b. Proposals 21-11 thru 33-11 : "Proposals to Eliminate Degree Programs" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |

c. [Proposals 34-11 thru 37-11](#): “Proposals to Shelve Degree Programs” presented by Curricular Policy Committee (Voting Units: Academic) 5

d. [Proposal 38-11](#): “Conflict of Interest Policy Changes” 5

9) Adjournment