

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 6, 2011
SUBJECT: Agenda for University Senate Meeting #505
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #505 of the University Senate of Michigan Technological University will convene on **Wednesday April 6, 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 #504 (linked) | 2 |
| 4) Presentation: "AQIP Update" presented by Assistant Provost Christa Walck | 15 |
| 5) Presentation: "Michigan Tech Finances" presented by Dr. Michael Mullins | 10 |
| 6) Reports | - |
| a. Senate President | 5 |
| b. Senate Standing Committees | 6 |
| 7) Old 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" presented by Research Policy Committee (Voting Units: Academic) | 5 |
| 8) New Business: | |
| a. Proposal 39-11 : "Proposal for a Master of Science in Geospatial Technology" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| b. Proposal 40-11 : "Departmental Name Change from Department of Exercise Science, Health and Physical Education to Department of Kinesiology and Integrative Physiology" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| c. Proposals 41-11 thru 46-11 : "Proposals to Shelve and Eliminate Degree Programs" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| d. Proposal 47-11 : "Degree Name Change from B.S. in Health & Physical Education – Fitness & Sports Management concentration to B.S. in Sports & Fitness Management" presented by Curricular Policy Committee (Voting Units: Academic) | 5 |
| e. "Discussion of Campus Computer Policy and FOIA Requests" presented by Dr Tim Scarlett | 5 |
| 9) Adjournment | |