THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 20, 2011
SUBJECT: Agenda for University Senate Meeting #507
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Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #507 of the University Senate of Michigan Technological University will convene on Wednesday April 20, 2011 immediately after Meeting #506 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 #505 (linked) 2
4) Presentation: “Presidential Address to the Senate” presented by President Glenn Mroz 20
5) Presentation: “Results of the President’s Evaluation” presented by Dr Gerry Caneba 20
6) Presentation: “Michigan Tech Finances” presented by CFO Daniel Greenlee 15
7) Presentation: “Tuition” presented by Dr Michael Mullins 10
8) Reports
   a. Senate President 5
   b. Senate Standing Committees 6
       1. Elections for University Committees
9) Old 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 42-11 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
10) New Business:
11) Adjournment