

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 7, 2011
SUBJECT: Agenda for University Senate Meeting #508
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #508 of the University Senate of Michigan Technological University will convene on **Wednesday September 7, 2011 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)

- | | |
|---|----|
| 1) Roll Call of Senators and Recognition of Visitors | 2 |
| 2) Approval of Agenda | 1 |
| 3) Approval of Minutes from Meeting #506 and Meeting #507 (linked) | 2 |
| 4) Presentation: "2011 Michigan Tech Research Award Winner - Dr. Chandrashekar Joshi " with introduction by Dr. Brian Barkdoll | 20 |
| 5) Reports | - |
| a. Senate President | 20 |
| b. Senate Standing Committees | 6 |
| 6) Old Business: None | |
| 7) New Business: | |
| a. Approval of " Proposed Senate Meeting Dates for 2011-2012 " (linked) | 1 |
| b. Approval of " Senate Standing Committees for 2011-2012 " (linked) | 1 |
| 11) Adjournment | |