THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 21, 2011
SUBJECT: Agenda for University Senate Meeting #509
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #509 of the University Senate of Michigan Technological University will convene on Wednesday September 21, 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**

<table>
<thead>
<tr>
<th>Time (min)</th>
</tr>
</thead>
</table>

1) Roll Call of Senators and Recognition of Visitors 2

2) Approval of Agenda 1

3) Approval of Minutes from Meeting #508 (linked) 2


5) Presentation: “Michigan Tech 2011 Teaching Award Recipient: Dr. Brian Barkdoll” introduction by Dr. William Kennedy 15

6) Reports
   a. Senate President 10
   b. Senate Standing Committees 6

7) Old Business: None

8) New Business:
   a. **Proposal 1-12**: “Proposal to Modify Senate Policy 413.1: Accelerated Master’s Programs” presented by Curricular Policy Committee (Voting Units: Academic) 5
   b. **Proposal 2-12**: “Graduate Appeals of Suspension or Dismissal” presented by Instructional Policy Committee (Voting Units: Full Senate) 5
   c. **Proposal 3-12**: “Graduate Good Academic Standing and Dismissal” presented by Instructional Policy Committee (Voting Units: Full Senate) 5
   d. **Proposal 4-12**: “Graduate Scholastic Standards” presented by Instructional Policy Committee (Voting Units: Full Senate) 5
   e. **Proposal 5-12**: “Graduate Grievances” presented by Instructional Policy Committee (Voting Units: Full Senate) 5

9) Adjournment