THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 5, 2011
SUBJECT: Agenda for University Senate Meeting #510
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #510 of the University Senate of Michigan Technological University will convene on Wednesday October 5, 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

1) Roll Call of Senators and Recognition of Visitors
   Time (min) 2

2) Approval of Agenda
   Time (min) 1

3) Approval of Minutes from Meeting #509 (linked)
   Time (min) 2

4) Presentation: “Michigan Tech 2011 Teaching Award Recipient: Michael Meyer” introduction by Dr. William Kennedy
   Time (min) 15

5) Presentation: “Enrollment Statistics: by John Lehman” introduction by Dr. William Bulleit
   Time (min) 20

6) Reports
    a. Senate President
    Time (min) 10
    b. Senate Standing Committees
    Time (min) 6

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

8) New Business:

9) Adjournment