

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

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 #509 (linked) | 2 |
| 4) Presentation: "Michigan Tech 2011 Teaching Award Recipient: Michael Meyer" introduction by Dr. William Kennedy | 15 |
| 5) Presentation: "Enrollment Statistics: by John Lehman" introduction by Dr. William Bulleit | 20 |
| 6) Reports | - |
| a. Senate President | 10 |
| b. Senate Standing Committees | 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) | 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 |
| 8) New Business: | |
| 9) Adjournment | |