THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 19, 2011
SUBJECT: Agenda for University Senate Meeting #511
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #511 of the University Senate of Michigan Technological University will convene on Wednesday October 19, 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 2
2) Approval of Agenda 1
3) Approval of Minutes from Meeting #510 (linked) 2
4) Presentation: “2035 Vision and Enrollment Target Discussion by Provost Max Seel” introduction by Dr Rudy Luck (presentation slides) (narrative) 10
5) Reports
   a. Senate President 10
   b. Senate Standing Committees 6
6) Old Business:
   a. none
7) New Business:
   a. Proposal 6-12: “Proposal for a non-departmental Ph.D. Program in Biochemistry and Molecular Biology (BMB)” Voting Units: Academic presented by Curricular Policy Committee 5
   b. Proposal 7-12: “Master’s Program in Biomedical Engineering” Voting Units: Academic presented by Curricular Policy Committee 5
8) Adjournment