

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

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 #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 | |