

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: November 2, 2011  
SUBJECT: Agenda for University Senate Meeting #512  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #512** of the University Senate of Michigan Technological University will convene on **Wednesday November 2, 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)

- |  |    |
|--|----|
| 1) Roll Call of Senators and Recognition of Visitors   | 2  |
| 2) Approval of Agenda  | 1  |
| 3) Approval of Minutes from <a href="#">Meeting #511</a> (linked)  | 2  |
| 4) Presentation: "Update on AQIP Projects" by Associate Provost Christa Walck  | 10 |
| 5) Presentation: "Provost Report on the Graduate Program" by Provost Max Seel  | 10 |
| 6) Reports   | -  |
| a. Senate President  | -  |
| b. Senate Standing Committees  | 6  |
| 7) Old Business:   |    |
| a. <a href="#">Proposal 6-12</a> : "Proposal for a non-departmental Ph.D. Program in Biochemistry and Molecular Biology (BMB)" Voting Units: Academic presented by Curricular Policy Committee | 5  |
| b. <a href="#">Proposal 7-12</a> : "Master's Program in Biomedical Engineering" Voting Units: Academic presented by Curricular Policy Committee  | 5  |
| 8) New Business:   |    |
| a. <a href="#">Proposal 8-12</a> : "Master of Science in Medical Informatics" (Voting Units: Academic) presented by Curricular Policy Committee  | 5  |
| b. <a href="#">Proposal 9-12</a> : "Bachelor of Arts in Physics" (Voting Units: Academic) presented by Curricular Policy Committee   | 5  |
| c. <a href="#">Proposal 10-12</a> : "Bachelor of Arts in Physics with a Concentration in Secondary Education" (Voting Units: Academic) presented by Curricular Policy Committee                | 5  |
| 9) Adjournment   |    |