

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: November 16, 2011
SUBJECT: Agenda for University Senate Meeting #513
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #513 of the University Senate of Michigan Technological University will convene on **Wednesday November 16, 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 Meeting #512 (linked) | 2 |
| 4) Presentation: "Report by Technology-Rich Teaching/Learning Environment and Campus Support Systems Task Force" by Dr. Christa Walck slides | 10 |
| 5) Presentation: "Graduate Student Fee Differential" by Dr David Reed slides | 15 |
| 6) Presentation: "2012 Health Benefit Changes" by Renee Hiller | 30 |
| 7) Reports | - |
| a. Senate President | 10 |
| b. Senate Standing Committees | 6 |
| 8) Old Business: | |
| a. Proposal 8-12 : "Master of Science in Medical Informatics" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| b. Proposal 9-12 : "Bachelor of Arts in Physics" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| c. Proposal 10-12 : "Bachelor of Arts in Physics with a Concentration in Secondary Education" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| d. " Sense of Senate Resolution " (Voting Units: Full Senate) | 5 |
| 9) New Business: | |
| 10) Adjournment | |