

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: December 7, 2011
SUBJECT: Agenda for University Senate Meeting #514
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #514 of the University Senate of Michigan Technological University will convene on **Wednesday December 7, 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 #513 (linked) | 2 |
| 4) Presentation: "Annual Report from the Sabbatical Leave Committee" by Dr Susan Bagley
slides | 10 |
| 5) Presentation: "Progress of the IT Consolidation" by Dr. Walt Milligan slides | 20 |
| 6) Reports | - |
| a. Senate President | 10 |
| b. Senate Standing Committees | 6 |
| 1. Election for Senate Secretary | |
| 7) Old Business: | |
| a. Proposal 9-12 : "Bachelor of Arts in Physics" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| b. Proposal 10-12 : "Bachelor of Arts in Physics with a Concentration in Secondary Education" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| 8) New Business: None | |
| 9) Adjournment | |