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

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