THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 1, 2012
SUBJECT: Agenda for University Senate Meeting #515
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #515 of the University Senate of Michigan Technological University will convene on Wednesday February 1, 2012 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 #514 (linked) 2
4) Introduction of Proposal 12-12: “BS in Engineering Management” (Voting Units: Academic) presented by Dean Darrell Radson, Curricular Policy and Finance Committees 5
5) Presentation: “Graduate Student Government” by Kevin Cassell 15
6) Reports 10
   a. Senate President 6
   b. Senate Standing Committees 5
   c. Provost
7) Old Business: None
8) New Business: 5
   a. Proposal 11-12: “Evaluation Procedure for the University Senate” (Voting Units: Full Senate) presented by Senator Madhu Vable
9) Adjournment