

# 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

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 #514</a> (linked)  | 2  |
| 4) Introduction of <a href="#">Proposal 12-12</a> : "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   | -  |
| a. Senate President  | 10 |
| b. Senate Standing Committees  | 6  |
| c. Provost   | 5  |
| 7) Old Business: None  |    |
| 8) New Business:   |    |
| a. <a href="#">Proposal 11-12</a> : "Evaluation Procedure for the University Senate" (Voting Units: Full Senate) presented by Senator Madhu Vable                                      | 5  |
| 9) Adjournment   |    |