THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: February 15, 2012
SUBJECT: Agenda for University Senate Meeting #516
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #516 of the University Senate of Michigan Technological University will convene on Wednesday February 15, 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 #515 (linked) 2

4) Presentation: “Undergraduate Student Government” by Lucia Gregorakis 15

5) Presentation: “Update on AQIP” presented by Dr Christa Walck 10

6) Reports
   a. Senate President 10
   b. Senate Standing Committees 6
   c. Provost 5

7) Old Business:
   a. Proposal 11-12: “Evaluation Procedure for the University Senate” (Voting Units: Full Senate) presented by Senator Madhu Vable 5

8) New Business:
   a. Proposal 13-12: “Constitution Change” (Voting Units: Full Senate) presented by Senate Executive Committee 5
   b. Proposal 14-12: “Minor in Global Business” (Voting Units: Academic) presented by Curricular Policy and Finance Committee 5

9) Adjournment