

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 21, 2012
SUBJECT: Agenda for University Senate Meeting #517
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #517 of the University Senate of Michigan Technological University will convene on **Wednesday March 21, 2012 at 5:30pm 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)

- | | |
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| 1) Roll Call of Senators and Recognition of Visitors | 2 |
| 2) Approval of Agenda | 1 |
| 3) Approval of Minutes from Meeting #516 (linked) | 2 |
| 4) Presentation: "SFHI Update" by Provost Max Seel information | 10 |
| 5) Presentation: "Understanding Michigan Tech Finances" by Dr. Michael Mullins (Chair, Senate Finance Committee) slides | 20 |
| 6) Reports | - |
| a. Senate President | 15 |
| b. Senate Standing Committees | 6 |
| 7) Old Business: | |
| a. Proposal 11-12 revised : "Evaluation Procedure for the University Senate" (Voting Units: Full Senate) presented by Senator Madhu Vable | 5 |
| b. Proposal 13-12 : "Constitution Change" (Voting Units: Full Senate) presented by Senate Executive Committee | 5 |
| c. Proposal 14-12 : "Minor in Global Business" (Voting Units: Academic) presented by Curricular Policy and Finance Committee | 5 |
| 8) New Business: | |
| a. Proposal 15-12 : "Proposal to Revise General Education Requirements" (Voting Units: Academic) presented by Dr Brad Baltensperger, Curricular Policy and Finance Committees slides | 15 |
| 9) Adjournment | |