

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 4, 2012
SUBJECT: Agenda for University Senate Meeting #518
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #518 of the University Senate of Michigan Technological University will convene on **Wednesday April 4, 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 #517 (linked) | 2 |
| 4) Presentation: "Overview of MTEC SmartZone" by CEO Marilyn Clark | 10 |
| 5) Presentation: "President's Address" by President Glenn Mroz | 20 |
| 6) Reports | - |
| a. Senate President | 15 |
| b. Senate Standing Committees | |
| 1. Elections Committee | 5 |
| 2. Administrative Policy Committee | 5 |
| 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 15-12 : "Proposal to Revise General Education Requirements" (Voting Units: Academic) presented by Curricular Policy and Finance Committees | 5 |
| 8) New Business: | |
| a. Proposal 16-12 : "Proposal to Ratify the Final Version of Proposal 25-10: Guide to Completing a Graduate Degree and Preparing and Submitting a Dissertation, Thesis, or Report at Michigan Technological University" (Voting Units: Academic) presented by Dean Jackie Huntoon and the Instructional Policy Committee | 5 |
| b. Proposal 17-12 : "Proposal to Amend Senate Procedures 101.1.1: Guidelines for an Academic Calendar of 14 Instructional Weeks" (Voting Units: Academic) presented by Instructional Policy Committee | 5 |
| c. Proposal 18-12 : "Proposal to Amend Senate Policy 301.1: Course Add and Drop Policy" (Voting Units: Academic) presented by Instructional Policy Committee | 5 |
| d. Proposal 19-12 : "Academic Calendar 2013-14 and Provisional Calendar 2014-15" (Voting Units: Academic) presented by Instructional Policy Committee | 5 |
| e. Proposal 20-12 : "Combining and Amending Senate Policy 302.1, 304.1, 309.1, 311.1: Course Grades" (Voting Units: Academic) presented by Instructional Policy Committee | 5 |
| f. Proposal 21-12 : "Amendment to the Senate ByLaws" (Voting Units: Full Senate) presented by Professional Staff Policy Committee | 5 |
| g. Proposal 22-12 : "Proposal to Establish Committees to Recommend Guidelines for Communication Intensive and Global Learning Content of Courses" (Voting Units: Academic) presented by Curricular Policy Committee | 5 |
| h. Proposal 23-12 : "Proposal to Establish and Empower a Committee to Improve Performance, Reduce Costs, and Recommend a Broad Set of Reforms and Changes to Achieve These Goals" (Voting Units: Full Senate) presented by Finance Committee | 5 |
| 9) Adjournment | |