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

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
   b. Senate Standing Committees
      1. Elections Committee
      2. Administrative Policy Committee
6) Reports
   a. Senate President 15
   b. Senate Standing Committees
      1. Elections Committee
      2. Administrative Policy Committee
   6) Reports
      a. Senate President 15
      b. Senate Standing Committees
         1. Elections Committee
         2. Administrative Policy Committee
7) Old Business:
   a. Proposal 11-12 revised: “Evaluation Procedure for the University Senate” (Voting Units: Full Senate) presented by Senator Madhu Vable 5
8) New Business:
   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 Curricular Policy and Finance Committees 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