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THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Members, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 18, 2012
SUBJECT: Agenda for University Senate Meeting #519
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff
Council Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #519 of the University Senate of Michigan Technological University will convene on **Wednesday April 18, 2012 at 5:30pm in Room B45 of the EERC Building.**

Continuing and newly elected Senators (with terms beginning Fall 2012) will elect officers for the 2012-2013 academic year at this meeting.

AGENDA

	<u>Time (min)</u>
1) Roll Call of continuing and newly elected Senators	2
2) Approval of Agenda	1
3) Setting of meeting dates: The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year. Proposed dates: September 12, 2012 January 23, 2013	1
4) Certification of faculty, professional staff, and at-large membership	2
5) Election of Senate Officers for 2012-2013	5
6) Adjournment	