Meeting #521 of the University Senate of Michigan Technological University will convene on Wednesday September 12, 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) Approval of Agenda
3) Approval of Minutes from Meeting #519 and Meeting #520 (linked)
4) Presentation: “Welcome Back and Thoughts for the Upcoming Year” by Provost Max Seel
5) Reports
   a. Senate President
   b. Senate Standing Committees
6) Old Business: none
7) New Business:
   a. Approval of "Proposed Senate Meeting Dates for 2012-2013" (linked)
   b. Approval of "Senate Standing Committees for 2012-2013" (linked)
11) Adjournment