

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: September 12, 2012
SUBJECT: Agenda for University Senate Meeting #521
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

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