THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons FROM: Judi Smigowski, Senate Assistant

DATE: September 26, 2012

SUBJECT: Agenda for University Senate Meeting #522

COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council

Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #522 of the University Senate of Michigan Technological University will convene on Wednesday September 26, 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 #521 (linked)
- 4) Presentation: "Tobacco-Free Campus Initiative" by Vice President for Student Affairs Les Cook
- 5) Reports
 - a. Senate President
 - b. Senate Standing Committees
- 6) Old Business:
- a. <u>Proposal 15-12 amendment</u>: Proposal to Revise General Education Requirements" presented by Curricular Policy Committee (voting units: Academic)
- b. <u>Proposal 16-12</u>: ""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" presented by Curricular Policy Committee (Voting Units: Academic)
- 7) New Business:
 - a. none
- 8) Adjournment