

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: October 10, 2012
SUBJECT: Agenda for University Senate Meeting #523
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #523 of the University Senate of Michigan Technological University will convene on **Wednesday October 10, 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 #522](#) (linked)
- 4) Presentation: "Benefit Changes for 2013 and Beyond" by **Benefits Director Renee Hiller, VP for Administration Ellen Horsch, and President Glenn Mroz**
- 5) Reports
 - a. Senate President
 - b. Senate Standing Committees
- 6) Old Business:
 - a.
- 7) New Business:
 - a. [Proposal 1-13](#): Proposal to rename the "Interdisciplinary Minor in Hydrogen Technology" to the "Interdisciplinary Minor in Alternative Energy Technology" (Voting Units: Academic) presented by Curricular Policy Committee
 - b. [Proposal 2-13](#): Change of Name of an Established Academic Program from "Bachelor of Arts in Liberal Arts with a Concentration in History" to "Bachelor of Arts in History" (Voting Units: Academic) presented by Curricular Policy Committee
- 8) Adjournment