

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: October 24, 2012  
SUBJECT: Agenda for University Senate Meeting #524  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #524** of the University Senate of Michigan Technological University will convene on **Wednesday October 24, 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 #523](#) (linked)
- 4) Presentation: "Update on AQIP, Assessment, and Gen Ed" by **Associate Provost Christa Walck** ([slides](#))
- 5) Reports
  - a. Senate President
  - b. Senate Standing Committees
- 6) Old 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
- 7) New Business:
  - a. [Proposal 3-13](#): "Proposal to Amend Senate Policy 312.1: Syllabus Requirement for all Courses at Michigan Technological University" (Voting Units: Academic) presented by Instructional Policy Committee
  - b. [Proposal 4-13](#): "Proposal to Shelve Advanced Certificate in Modern Language and Area Study" (Voting Units: Academic) presented by Curricular Policy Committee
  - c. [Proposal 5-13](#): "Proposal to Change Degree Title" (Voting Units: Academic) presented by Curricular Policy Committee
  - d. Discussion on Amending [Proposal 16-94](#): Recommendation for a Smoke-Free Campus presented by Administrative Policy Committee ([Slides from Cook presentation](#))
- 8) Adjournment