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