

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: November 7, 2012  
SUBJECT: Agenda for University Senate Meeting #525  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #525** of the University Senate of Michigan Technological University will convene on **Wednesday November 7, 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 #524](#) (linked)
- 4) Presentation: "Improving Undergraduate Student Success" by **Provost Max Seel** [slides](#)
- 5) Reports
  - a. Senate President
  - b. Senate Standing Committees
- 6) Old Business:
  - a. [Proposal 3-13](#): "Proposal Amend Proposal 26-08: 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
- 7) New Business:
  - a. [Proposal 6-13](#): "Proposal for an Undergraduate Certificate in Chinese Language and Area Study" (Voting Units: Academic) presented by Curricular Policy Committee
  - b. [Proposal 7-13](#): "Tobacco-Free Campus" (Voting Units: Full Senate) presented by Administrative Policy Committee
  - c. [Proposal 8-13](#): "Proposal for Bachelor's Degree Title Change" (Voting Units: Academic) presented by Curricular Policy Committee
  - d. [Proposal 9-13](#): "Mid Term Grade Proposal" (Voting Units: Academic) presented by Instructional Policy Committee
- 8) Adjournment