

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: December 12, 2012
SUBJECT: Agenda for University Senate Meeting #527
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #527 of the University Senate of Michigan Technological University will convene on **Wednesday December 12, 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 #526](#) (linked)
- 4) Presentation: "Financial Presentation" by **Dr. Glenn Mroz, President and Dr. David Reed, VP for Research**
- 5) Reports
 - a. Senate President
 - b. Senate Standing Committees
- 6) Old Business:
 - a. [Proposal 10-13](#): Proposal for a Spin-Off from "B.S. in Management" to a "B.S. in Management with a Concentration in Supply Chain and Operations Management" (Voting Units: Academic) presented by Curricular Policy Committee
- 7) New Business:
 - a. None
- 8) Adjournment