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