

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: January 23, 2013
SUBJECT: Agenda for University Senate Meeting #528
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #528 of the University Senate of Michigan Technological University will convene on **Wednesday January 23, 2013 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 #527](#) (linked)
- 4) Open Discussion: "The Role of the Senate at Michigan Tech"
- 5) Reports
 - a. Senate President
 - b. Senate Standing Committees
- 6) Old Business:
 - a. [Proposal 7-13](#): "Tobacco-Free Campus" presented by Senate Executive Committee (Voting Units: Full Senate)
- 7) New Business:
 - a. [Proposal 11-13](#): "Proposal to Shelve a Degree Program: B.S. in Operations and Systems Management" presented by Curricular Policy Committee (Voting Units: Academic)
 - b. [Proposal 12-13](#): "Modification to Search Procedures for College Deans" presented by Administrative Policy Committee (Voting Units: Full Senate)
 - c. [Proposal 14-13](#): "Modification to Early Tenure Policy" presented by Academic Policy Committee (Voting Units: Academic)
 - d. [Proposal 15-13](#): "Proposal for a New Concentration in Business Analytics" presented by Curricular Policy and Finance Committee (Voting Units: Academic)
 - e. [Proposal 16-13](#): "Proposal for a New Certificate in Business Analytics" presented by Curricular Policy and Finance Committee (Voting Units: Academic)
 - f. [Proposal 17-13](#): "Proposal to Amend University Senate Policy 418.1: Graduate Scholastic Standards" presented by Instructional Policy Committee (Voting Units: Academic)
- 8) Adjournment