

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: February 6, 2013  
SUBJECT: Agenda for University Senate Meeting #529  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #529** of the University Senate of Michigan Technological University will convene on **Wednesday February 6, 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 #528](#) (linked)
- 4) Presentation: "The Future of Higher Education: Some Big Picture Questions" presented by **Maximilian Seel, Provost and VP for Academic Affairs** [slides](#)
- 5) Reports
  - a. Senate President
  - b. Senate Standing Committees
- 6) Old 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)
- 7) New Business:
  - a. [Proposal 18-13](#): "Proposal for a Master of Geographic Information Science (MGIS)" presented by Curricular Policy and Finance Committee (Voting Units: Academic)
  - b.
  - c.
- 8) Adjournment