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:

   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)


   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:

   b. 

   c. 

8) Adjournment