

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 6, 2013
SUBJECT: Agenda for University Senate Meeting #530
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

Meeting #530 of the University Senate of Michigan Technological University will convene on **Wednesday March 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 #529](#) (linked)
- 4) Presentation: "Accreditation, Assessment, and General Education" by **Christa Walck, Associate Provost**
[slides](#)
- 5) Reports
 - a. Senate President
 - b. Senate Standing Committees
- 6) Old Business:
 - a. [Proposal 12-13](#): "Modification to Search Procedures for College Deans" presented by Administrative Policy Committee (Voting Units: Full Senate)
 - b. [Proposal 18-13](#): "Proposal for a Master of Geographic Information Science (MGIS)" presented by Curricular Policy and Finance Committee (Voting Units: Academic)
- 7) New Business:
 - a. [Proposal 19-13](#): "Proposal for a Spin-Off from "B.S. in Management" to "B.S. in Management with a Concentration in Entrepreneurship" presented by Curricular Policy and Finance Committee (Voting Units: Academic)
- 8) Adjournment