THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: March 27, 2013
SUBJECT: Agenda for University Senate Meeting #531
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
Chair, Tech Today, MTU Lode, MTU Daily Bull

Meeting #531 of the University Senate of Michigan Technological University will convene on Wednesday March 27, 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 #530 (linked)
4) Presentation: None
5) Reports
   a. Senate President
   b. Senate Standing Committees
6) Old Business:
7) New Business:
   c. Proposal 21-13: “Audit Grades presented by Instructional Policy Committee” (Voting Units: Academic)
   d. Proposal 22-13: “Proposal to Amend Teaching and Course Evaluations” presented by Instructional Policy Committee (Voting Units: Academic)
   f. Proposal 24-13: “Class Attendance Proposal” presented by Instructional Policy Committee (Voting Units: Academic)
8) Adjournment