

# 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:
  - a. [Proposal 19-13](#): "Proposal for a Spin-Off from "B.S. in Management" to a B.S. in Management with a Concentration in Entrepreneurship"" presented by Curricular Policy and Finance Committees (Voting Units: Academic)
- 7) New Business:
  - a. [Proposal 13-13](#): "Review and Reappointment of Deans of Colleges" presented by Administrative Policy Committee (Voting Units: Full Senate)
  - b. [Proposal 20-13](#): "Academic Calendar for 2014-15 and Provisional Calendar 2015-16" presented by Instructional Policy Committee (Voting Units: Full Senate)
  - 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)
  - e. [Proposal 23-13](#): "Proposal for a Minor in Aerospace Engineering" presented by Curricular Policy and Finance Committees (Voting Units: Academic)
  - f. [Proposal 24-13](#): "Class Attendance Proposal" presented by Instructional Policy Committee (Voting Units: Academic)
- 8) Adjournment