THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons
FROM: Judi Smigowski, Senate Assistant
DATE: April 10, 2013
SUBJECT: Agenda for University Senate Meeting #532
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council
                 Chair, *Tech Today*, MTU *Lode*, MTU *Daily Bull*

Meeting #532 of the University Senate of Michigan Technological University will convene on
Wednesday April 10, 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 #531 (linked)

4) Presentation: "Budget Issues" by **Dr. David Reed, VP for Research**   **presentation info**

5) Reports
    a. Senate President
    b. Senate Standing Committees

6) Old 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)

7) New Business:

    a. Proposal 25-13: "Proposal to Amend Senate Policy 701.1" presented by Senate Executive Committee (Voting Units: Academic)

    b. Proposal 26-13: "Blended Learning Policy" presented by Academic Policy Committee (Voting Units: Academic)

8) Adjournment