

The University Senate of Michigan Technological University

Minutes of Meeting 533
24 April 2013

1. Call to order and roll call. President Bill Bulleit called the University Senate Meeting 533 to order at 5:30 pm on Wednesday, April 24, 2013. The Senate Secretary Brian Barkdoll called roll. Absent were representatives of the Army/Air Force ROTC, Chemistry, Materials Science and Engineering, ME-EM, Visual and Performing Arts, Academic Services A and B, Administration, Auxiliaries, Finance, Student Affairs, and the Graduate Student Government.

Recognition of visitors. Guests included Max Seel (Provost's Office), Bonnie Gorman (Dean of Students Office), and Mike Meyer (Center for Teaching and Learning).

2. Approval of agenda. President Bulleit asked if there were any changes; the agenda **PASSED** on a voice vote.

3. Setting of Meeting Dates.

Proposed meeting dates were **APPROVED**.

4. Election of Senate Officers.

The following officers were elected for the 2013-14 academic year:
Brian Barkdoll (Civil and Environmental Engineering) for President
Shane Sullivan (Information Technology) for Vice President
Martin Thompson (Chemistry) for Secretary

5. Adjournment.

President Bulleit adjourned the meeting at 5:47pm.

Respectfully submitted
by Brian Barkdoll
Secretary of the University Senate