

# THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

TO: Senators, Alternates, and Liaisons  
FROM: Judi Smigowski, Senate Assistant  
DATE: April 24, 2013  
SUBJECT: Agenda for University Senate Meeting #534  
COPIES: President, Provost, Board of Control, Vice Presidents, Library Reserve, Staff Council  
Chair, *Tech Today*, *MTU Lode*, *MTU Daily Bull*

**Meeting #534** of the University Senate of Michigan Technological University will convene on **Wednesday April 24, 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 #532](#) (linked)
- 4) Senate Elections for University Committees
- 5) Reports
  - a. Senate President
  - b. Senate Standing Committees
- 6) Old 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)
- 7) New Business:
- 8) Adjournment