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)
7) New Business:
8) Adjournment