

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Oct. 20, 2014
Subject: Agenda for University Senate Meeting #553
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #553 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 22, 2014 in Room 642 of the DOW Building.**

Senators are responsible for making their constituents aware of the agenda for this meeting.

If neither the Senator nor the Alternate can attend, they should arrange for another Senate constituent from their unit to represent their unit.

| Agenda | Time |
|---|------|
| 1. Call to Order | |
| 2. Roll Call and Recognition of Visitors | 5 |
| 3. Approval of Agenda | 2 |
| 4. Approval of Minutes from Meeting 552 | 2 |
| 5. Guest Presentation | 7-10 |
| Kerri Sleeman, Executive Director of Facilities Management: Recent changes in Facilities Management in general and in Transportation Services in particular (follow-up on March 5, 2014 presentation http://www.admin.mtu.edu/usenate/minute/14/sleeman03-05-14.pdf) | |
| 6. New Business | 20 |
| a. Proposal 9-15 “Revising Senate Procedures 108.1.1: Format for Proposing New Academic Programs” | |
| b. Proposal 10-15 “Amending Senate Procedures 414.1.1: Eliminating and Shelving Degrees and Certificates” | |
| c. Proposal 11-15 “Amending the Senate’s Bylaws” | |
| 7. Committee Reports | 10 |

8. Public Comments

15

9. Adjournment