

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Nov. 3, 2014
Subject: Agenda for University Senate Meeting #554
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #554 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 5, 2014 in Room 642 of the Dow Building.**

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

Except for Proposal 12-15 (copy attached), the proposals listed below are available at <http://www.mtu.edu/senate/meetings/docs/2014-15/553m/>

Senators who are unable to attend should arrange for their alternates to attend in their place.

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 553 http://www.mtu.edu/senate/meetings/docs/2014-15/553m/	2
5. President's Report	10

The Administration has approved the following Senate proposals:

- 3-15 "Creating a Visiting Professor of Practice Position"
- 6-15 "Compensation for Senate Vice President" (subject to proposed change in the last sentence of proposal)
- 7-15 "Shelving the Master of Engineering Degree in Civil Engineering (EGR3)"
- 8-15 "Shelving the Master of Engineering Degree in Environmental Engineering (ERG4)"

6. Committee Reports	10
7. Guest Presentation	20

Michigan Tech Ombuds Susanna Peters, M.S, J.D. <http://www.mtu.edu/social-sciences/department/faculty/peters/> What the Michigan Tech Ombuds does
<http://www.mtu.edu/ombuds/>

Steven Steinhoff, Senior in Survey Engineering at Michigan Tech and USG Treasurer: A user's perspective on regulating e-cigarettes.

Jennifer Riehl, MS in Forensic Molecular Biology (SUNY Albany, 2007), PhD in Forest Genetics and Biotechnology (Michigan Tech, 2014), and MS candidate in Environmental Policy (Michigan Tech): A summary of research on health effects of e-cigarettes.

8. Unfinished Business	20
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a. Proposal 9-15 "Revising Senate Procedures 108.1.1: Formats for Proposing New Academic Programs"

b. Proposal 10-15 "Revising Senate Procedure 414.1.1: Procedures for Eliminating and Shelving Degrees and Certificates"

c. Proposal 11-15 "Amending the Senate's Bylaws"

9. New Business	20
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a. Proposal 6-15 "Compensation for Senate Vice President" (approved by the administration subject to a change in the last sentence)

b. Proposal 12-15 "Degree Name Change from Bachelor of Science Degree in Geology – Earth Science Education to Bachelor of Science Degree in Geology – Earth and Space Science and Integrated Science"

10. Public Comments	15
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11. Adjournment	
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