

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Nov. 17, 2014
Subject: Agenda for University Senate Meeting #555
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #555 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 19, 2014 in Room 642 of the Dow Building.**

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

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 554 http://www.mtu.edu/senate/meetings/docs/2014-15/554m/	2
5. President's Report	5
6. Committee Reports	10
7. Unfinished Business	20
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"	
8. New Business	20
a. Proposal 4-15 "Access to Student Records, Course Management Systems and Permanent Record Systems"	

- b. [Proposal 13-15](#) “Master of Science Degree Program in Applied Physics”
- c. [Proposal 14-15](#) “Concentration in Biomedical Applications within the degree Bachelor of Science in Electrical Engineering”
- d. [Proposal 15-15](#) “Concentration in Environmental Applications within the degree Bachelor of Science in Electrical Engineering”
- e. [Proposal 16-15](#) “University Leadership Evaluation Committee”
- f. [Proposal 17-15](#) “Updating the Senate’s Professional Staff Constituency Units”
- g. [Proposal 18-15](#) “Selection of Senate Representatives to Ad Hoc University-Wide Committees and Groups”

9. Public Comments

15

10. Adjournment