The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Feb. 2, 2015
Subject: Agenda for University Senate Meeting #558
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff
Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #558 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 4, 2015 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 557](#)	2
5. President's Report	10
6. Committee Reports	10
7. Unfinished Business	20

       a. Proposal 21-15 "Deadlines for Dissertation, Thesis, and Report Submission"

       b. Proposal 22-15 "Proposal to Shelve Degree Program: Information Systems Concentration (SCS3)"

8. New Business	20

       a. Proposal 4-15 "Access to Student Records, Learning Management Systems and Permanent Record Systems"

       b. Proposal 23-15 "Proposal to Shelve Degree Program: Computer Systems Science (SCSY)"

c. Proposal 24-15 "Amendment to Senate Policy 411.1: Graduate Certificates"

d. Proposal 25-15 "Proposal to Equalize the Tuition Waiver Benefit for all Full-time Employees"

e. Proposal 26-15 "New Concentration in Computer Systems within the Bachelor's Degree in Computer Science"

f. Proposal 27-15 "Fixed vs. Variable Compensation for Senate Officers and Senate President as Financial Manager of the Senate's Budget"