

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Craig Waddell, Senate President
Date: Feb. 16, 2015
Subject: **Amended** Agenda for University Senate Meeting #559
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #559 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, February 18, 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 558	2
5. President's Report	10
6. Committee Reports	10
7. Unfinished Business	20
a. Proposal 24-15 "Amendment to Senate Policy 411.1: Graduate Certificates"	
b. Proposal 25-15 "Proposal to Equalize the Tuition Waiver Benefit for all Full-time Employees"	
c. Proposal 23-15 "Proposal to Shelve Degree Program: Computer Systems Science (SCSY)"	
d. Proposal 26-15 "New Concentration in Computer Systems within the Bachelor's Degree in Computer Science"	
8. New Business	20
a. Proposal 4-15 "Access to Student Records, Learning Management Systems and Permanent Record Systems"	
b. Proposal: "Function of the Fringe Benefit Committee, Benefit Liaison Group and dialogue with the administration" by Saeid Nooshabadi	
9. Public Comments	15
10. Adjournment	