

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Craig Waddell, Senate President  
Date: April 13, 2015  
Subject: Agenda for University Senate Meeting #563  
Copies: President, Provost, Board of Control Secretary, Vice Presidents, Library, Staff  
Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #563** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 15, 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 of continuing and newly elected senators and recognition of visitors	5
3. Approval of Agenda	2
4. Self-introduction of new senators and alternates (name, unit, . . .)	10
5. Setting of meeting dates	5

Article IX of the Senate's Constitution specifies that "The Senate shall meet at least once during each term of the regular academic year, in meetings scheduled before the end of Spring term of the preceding academic year." The following dates are proposed:

- Wednesday, September 9, 2015
- Wednesday, January 20, 2016

6. Election of Senate officers for 2015-2016	50-60
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Announced Candidates:

For President: Brian Barkdoll & Craig Waddell  
For Vice President: Katie Cooper  
For Secretary: Marty Thompson

7. Approval of Senate standing committees for 2015-2016
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## 8. Adjournment

**Note:** Immediately following this meeting, the Senate's standing committees will meet briefly to elect chairs. (Please see the attached room diagram for proposed, initial meeting areas.)