

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Brian Barkdoll, Senate President
Date: September 17, 2015
Subject: Amended Agenda for University Senate Meeting #566
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #566 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 23, 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 (Amended)	Time
1. Call to Order	
2. Roll Call of Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meeting 565	3
5. Presentations:	
a. "Cyber Security" presented by Dr. Yu Cai	20
b. "Salary Comparisons Report" presented by Dr. Stefaan DeWinter	20
6. President's Report	15
7. Committee Reports	10
8. Unfinished Business	5
a. Administration Amendment to Proposal 36-15 : Definition of 'Affiliated' Faculty Appointments; Curricular Policy Committee (Voting Units: Academic)	
b. Proposal 1-16 : Amendment to Senate Policy 409.1: Additional Baccalaureate Degrees; presented by Curricular Policy Committee (Voting Units: Academic)	
9. New Business	5
a. Administration Amendment to Proposal 31-15 : Amending Senate Policy 210.1, BOC Policy 4.8, and Tenured/Tenure-Track Faculty Handbook Section 8.2: Office of the Ombuds; Administrative Policy Committee (Voting Units: Full Senate)	
b. Proposal 2-16 : "Proposal to Amend the Employee Education Policy" (Voting Units: Full Senate) presented by Fringe Benefits and Finance & Institutional Planning Committees	
10. Public Comments	10

11. Adjournment