

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Brian Barkdoll, Senate President
Date: October 1, 2015
Subject: **Amended** Agenda for University Senate Meeting #567
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #567 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 7, 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.

Amended Agenda	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 566	3
5. Presentations:	
a. "Michigan Public School Employees Retirement System (MPERS)" presented by Dave Reed, VP for Research	10
b. "General Education and Assessment" presented by Christa Walck, Associate Provost	20
6. President's Report	15
7. Committee Reports	10
8. Unfinished Business	5
a. Proposal 2-16 : "Proposal to Amend the Employee Education Policy" (Voting Units: Full Senate) presented by Fringe Benefits and Finance & Institutional Planning Committees	
9. New Business	5
a. Proposal 3-16 : "Proposal on Automatic Enrollment in Michigan Tech's Defined Contribution Retirement Plan" (Voting Units: Full Senate) presented by Fringe Benefits and Finance & Institutional Planning Committees	
10. Public Comments	10
11. Adjournment	