

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Brian Barkdoll, Senate President
Date: December 3, 2015
Subject: Agenda for University Senate Meeting #571
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #571 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, December 9, 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 Senators and Recognition of Visitors	5
3. Approval of Agenda	2
4. Approval of Minutes from Meeting 570	3
5. Presentations: none	0
6. President's Report	15
7. Committee Reports	10
8. Unfinished Business	10
a. Proposal 7-16 (revised): "Amending the Senate Procedure 506.1.1, Evaluation Procedures for Department Chairs and School Deans" (Voting Units: Full Senate) presented by Administrative Policy Committee	
9. New Business	10
a. Proposal 9-16 : "Reducing Deductibles on Michigan Tech's Healthcare-Insurance Plans" (Voting Units: Full Senate) presented by Fringe Benefits Committee	
10. Public Comments	10
11. Adjournment	