

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Brian Barkdoll, Senate President
Date: April 14, 2016
Subject: Agenda for University Senate Meeting #578
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #578 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 20, 2016 in Room 642 of the Dow Building.**

Continuing and newly elected Senators will elect officers for the 2016-2017 academic year at this meeting.

Agenda	Time
1. Call to Order	
2. Roll Call of New and Continuing Senators	5
3. Approval of Agenda	2
4. Setting of Meeting Dates	3
The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year.	
Proposed dates: Wednesday, September 7, 2016 Wednesday, January 18, 2017	
5. Approval of Senate Standing Committees for 2016-2017	2
6. Election of Senate Officers for 2016-2017	20
Announced Candidates are: For President: Brian Barkdoll and Marty Thompson For Vice President: Katie Cooper For Secretary:	

7. Adjournment

Note: Immediately following this meeting, the Senate's standing committees are encouraged to meet briefly to elect chairs.