

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: September 1, 2016
Subject: Agenda for University Senate Meeting #580
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #580 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 7, 2016 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 Meetings 578 and 579	3
5. Presentation: none	0
6. President's Report	10
7. Committee Reports	10
8. Unfinished Business	5
a. Approval of 2016-17 Senate Standing Committee List	
9. New Business	30
a. Approval of Proposed Meeting Dates for 2016-2017	
b. Proposal 11-16 : Amending Senate Procedure 503.1.1: Evaluation Procedure for the President, Approved by Administration 04-22-16 pending acceptance of editorial changes	
c. Proposal 29-16 : Proposal to Formally Establish Assessment Liaisons in all Units Mandated to Participate in the Assessment Process, Approved by Administration 05-17-16 pending acceptance of editorial changes	
d. Proposal 37-16 : Amendments to Final Exam Policy 602.1, disapproved by Administration 05-17-16	
10. Public Comments	10
11. Adjournment	