

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: October 3, 2016
Subject: Amended Agenda for University Senate Meeting #582
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #582 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 5, 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 581	3
5. Presentation: "Observations of a Changing Educational Environment: Opportunities for Senate Leadership" presented by Mike Meyer, Director, Center for Teaching and Learning	15
6. President's Report	10
7. Committee Reports	10
8. Unfinished Business:	10
a. Proposal 11-16 : Amending Senate Procedure 503.1.1, Evaluation Procedure for the President presented by Administrative Policy Committee (Voting Units: Full Senate)	
9. New Business:	10
a. Proposal 1-17 : Proposed Revisions to Senate Procedures 507.1.1, "Procedure to Enhance Confidentiality and Anonymity in Department Chairs/School Deans Review Surveys and Balloting" presented by Administrative Policy Committee (Voting Units: Full Senate)	
b. Proposal 2-17 : Proposed Revisions to Senate Procedures 506.1.1, "Evaluation Procedures for Department Chairs and School Deans" presented by Administrative Policy Committee (Voting Units: Full Senate)	
10. Public Comments	10
11. Adjournment	