The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: October 13, 2016
Subject: Amended Agenda for University Senate Meeting #583
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode, Michigan Tech Daily Bull

Meeting #583 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, October 19, 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

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 582 3

5. Presentation: “Committee on Academic Tenure, Promotion, and Reappointment (CATPR) Annual Report” presented by Paul Bergstrom, Committee Chair 15

6. President’s Report 10

7. Committee Reports 10
   a. Report on the Senate’s Budget presented by Stefaan DeWinter, Finance and Institutional Planning Committee Chair

8. Unfinished Business: 10
   a. Proposal 11-16: Amending Senate Procedure 503.1.1, Evaluation Procedure for the President (amended 10-05-16, editorial changes 10-12-16) presented by Administrative Policy Committee (Voting Units: Full Senate)

      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)

9. New Business: 10
   a. Proposal 3-17: Amendment to Senate Procedures 506.1.1, “Evaluation Procedures for Department Chairs and School Deans” presented by Administrative Policy Committee (Voting Units: Full Senate)

   b. Proposal 4-17: Proposed Revisions to Senate Procedures 502.1.1, “Review and Reappointment of Deans of Colleges” presented by Administrative Policy Committee (Voting Units: Full Senate)

10. Public Comments 10

11. Adjournment 10