

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Martin Thompson, Senate President  
Date: November 10, 2016  
Subject: Amended Agenda for University Senate Meeting #585  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #585** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, November 16, 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
<b>1. Call to Order</b>	
<b>2. Roll Call of Senators and Recognition of Visitors</b>	5
<b>3. Approval of Agenda</b>	2
<b>4. Approval of Minutes from <a href="#">Meeting 584</a></b>	3
<b>5. Presentation:</b>	
a. "Parental Leave" presented by Ellen Horsch, Vice President for Administration	15
b. "Mid-Year Base Budget Adjustment Allocations" presented by Jacqueline Huntoon, Provost and Vice President for Academic Affairs	10
<b>6. President's Report</b>	10
<b>7. Committee Reports</b>	10
a. Finance and Institutional Planning report presented by Stefaan DeWinter, Committee Chair	
b. Research Policy Committee <a href="#">Ad-Hoc Committee Proposal</a> presented by W. Charles Kerfoot, Committee Chair	
<b>8. Unfinished Business:</b>	10
a. <a href="#">Proposal 4-17</a> : Proposed Revisions to Senate Procedures 502.1.1, "Review and Reappointment of Deans of Colleges" presented by Administrative Policy Committee (Voting Units: Full Senate)	
b. <a href="#">Proposal 5-17</a> : Proposed Amendment to Senate Procedures 502.1.1, "Review and Reappointment of Deans of Colleges" presented by Administrative Policy Committee (Voting Units: Full Senate)	
<b>9. New Business:</b>	10
a. <a href="#">Proposal 6-17</a> : Proposal to Shelve the Interdisciplinary Minor in Remote Sensing presented by Curricular Policy Committee (Voting Units: Academic)	
<b>10. Public Comments</b>	10
<b>11. Adjournment</b>	