

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: December 7, 2016
Subject: Agenda for University Senate Meeting #586
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #586 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, December 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 Meeting 585	3
5. Presentation: none	
6. President's Report	5
7. Committee Reports	10
a. Fringe Benefits Committee election of representatives to BLG	
b. Research Policy Committee Ad-Hoc Committee Proposal presented by W. Charles Kerfoot, Committee Chair	
c. Information Technology Committee, Report on Recent Meetings of the IT Governance Committee by Cayce Will, Chair	
8. Unfinished Business:	10
a. Proposal 6-17 : Proposal to Shelve the Interdisciplinary Minor in Remote Sensing presented by Curricular Policy Committee (Voting Units: Academic)	
9. New Business: none	10
10. Public Comments	10
11. Adjournment	