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**

1. **Call to Order**

2. **Roll Call of Senators and Recognition of Visitors**
   - Time: 5

3. **Approval of Agenda**
   - Time: 2

4. **Approval of Minutes from Meeting 585**
   - Time: 3

5. **Presentation:** none

6. **President's Report**
   - Time: 5

7. **Committee Reports**
   - a. Fringe Benefits Committee election of representatives to BLG
      - Time: 10
   - b. Research Policy Committee Ad-Hoc Committee Proposal presented by W. Charles Kerfoot, Committee Chair
      - Time: 10
   - c. Information Technology Committee, Report on Recent Meetings of the IT Governance Committee by Cayce Will, Chair
      - Time: 10

8. **Unfinished Business:**
   - a. Proposal 6-17: Proposal to Shelve the Interdisciplinary Minor in Remote Sensing presented by Curricular Policy Committee (Voting Units: Academic)
      - Time: 10

9. **New Business:** none
   - Time: 10

10. **Public Comments**
    - Time: 10

11. **Adjournment**