

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: January 13, 2017
Subject: Revised Agenda for University Senate Meeting #587
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #587 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, January 18, 2017 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 586	3
5. Presentation:	
a. "Sustainability and Recycling" presented by Jay Meldrum, Executive Director of Sustainability	15
6. President's Report	5
a. Gift for Judi	
7. Committee Reports	10
8. Unfinished Business:	10
a. 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)	
9. New Business:	10
a. Requirement of Laptops for Courses	
b. Proposal 7-17 : A Proposal to Establish a Concentration in Electric Power Engineering as part of the degree Bachelor of Science in Electrical Engineering presented by Curricular Policy Committee (Voting Units: Academic)	
10. Public Comments	10
11. Adjournment	