

The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Martin Thompson, Senate President
Date: April 19, 2017
Subject: Agenda for University Senate Meeting #593
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #593 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, April 19, 2017 in Room 642 of the Dow Building.**

Continuing and newly elected Senators will elect officers for the 2017-2018 academic year at this meeting.

Agenda

Time

1. Call to Order

2. Roll Call of New and Continuing Senators

5

3. Approval of Agenda

2

4. Setting of Meeting Dates

3

The dates below satisfy (Article IX-Meetings) of the University Senate Constitution which requires that at least one meeting date be established in each semester of the academic year in the spring term of the preceding academic year.

Proposed dates: Wednesday, September 13, 2017
Wednesday, January 24, 2018

6. Election of Senate Officers for 2017-2018

20

Announced Candidates are:

For President: Martin Thompson, Charles Kerfoot

For Vice President: Katie Cooper, Cayce Will

For Secretary: Brian Barkdoll

7. Adjournment