

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 #594
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

Meeting #594 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.**

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 592 | 3 |
| 5. Presentation: | 10 |
| 6. President's Report | 5 |
| 7. Committee Reports | 10 |
| a. "Research Computing Support" presented by the Information Technology Committee | |
| 8. Unfinished Business: | 10 |
| a. Proposal 22-17 : Revisions to Bylaws presented by the Ad Hoc Committee (Voting Units: Full Senate) | |
| 9. New Business: | 10 |
| 10. Public Comments | 10 |
| 11. Adjournment | 10 |