

# The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons  
From: Martin Thompson, Senate President  
Date: September 12, 2017  
Subject: Agenda for University Senate Meeting #595  
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #595** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, September 13, 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

### 1. Call to Order

### 2. Roll Call of Senators and Recognition of Visitors

### 3. Approval of Agenda

### 4. Approval of Minutes from Meetings [593](#) and [594](#)

### 5. Presentation:

- a. "Students' Textbook Lending Project" presented by Joshua Marshall

### 6. President's Report

### 7. Committee Reports

### 8. Unfinished Business

### 9. New Business

- a. Approval of Proposed [Meeting Dates for 2017-2018](#)
- b. Approval of [2017-18 Senate Standing Committee List](#)
- c. Election for Vice President

### 10. Public Comments

### 11. Adjournment

## Time

5

2

3

10

10

5

5

30