

# The University Senate of Michigan Technological University

**TO:** Senators, Alternates, and Liaisons  
**FROM:** Martin Thompson, Senate President  
**DATE:** October 18, 2017  
**SUBJECT:** Agenda for University Senate Meeting #598  
**COPIES:** President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, *Tech Today*, Michigan Tech *Lode*, Michigan Tech *Daily Bull*

**Meeting #598** of the University Senate of Michigan Technological University will convene at 5:30 p.m. on **Wednesday, October 25, 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 #597](#) 3
5. Presentations
  - a. [Parking update](#)– presented by Kerri Sleeman 15
  - b. [“Annual Sabbatical Leave Report”](#) presented by James Wood 10
  - c. [“Strategic Plan Revision”](#) presented by Brian Barkdoll 10
6. President’s Report 5
7. Committee Reports 10
  - a. Finance Committee: Annual Senate Budget
8. Unfinished Business: None
9. New Business
  - a. [Proposal 4-18](#) “Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4)” presented by the Curricular Policy Committee (voting Units: Academic)
  - b. Ad hoc Committee/Joint CPC/CTL
10. Public Comments 5

## 11. Adjournment