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## The University Senate of Michigan Technological University

**TO:** Senators, Alternates and Liaisons

**FROM:** Martin Thompson, Senate President

**DATE:** November 08, 2017

**SUBJECT:** Agenda for University Senate Meeting #599

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**Meeting #599** of the University Senate of Michigan Technological University will convene **at 5:30 pm** on **Wednesday, November 8, 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 alternate 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 <a href="#">Meeting #598</a>  |   | 3 |
| 5. Presentations - None   |   |   |
| 6. President's report   | 5 |   |
| 7. Committee reports  |   |   |
| 8. Unfinished business  |   |   |
| a. <a href="#">Proposal 4-18</a> : Proposal to Shelve the Computer Science – Secondary Education Concentration (SCS4) – presented by the Curricular Policy Committee (Voting Units: Academic) |   |   |
| b. <a href="#">Ad hoc Committee/Joint CPC/CTL</a> – presented by Brian Barkdoll   |   |   |
| 9. New business   |   |   |
| 10. Public comments   | 5 |   |
| 11. Adjournment   |   |   |

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