The University Senate of Michigan Technological University

TO:	Senators, Alternates and Liaisons
FROM:	Martin Thompson, Senate President
DATE:	March 2, 2018
SUBJECT:	Agenda for University Senate Meeting #605
COPIES:	President, Provost, Board of Trustees Secretary, Vice President's, Staff Council Chair,
	Tech Today, Michigan Tech Lode

Meeting #605 of the University Senate of Michigan Technological University will convene at 5:30 pm on Wednesday, March 7, 2018 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.

Ageno	<u>genda</u>		
1.	Call to order		
2.	Roll call of Senators and recognition of visitors		
3.	• Approval of agenda		
4.	Approval of Minutes from <u>Meeting 604</u>		
5.	 5. Presentations a. Graduate School Update – Pushpalatha Murthy, Dean of the Graduate School 		
6.	Presidents Report	5	
7.	. Committee Reports		
8.	 Unfinished Business a. Proposal 12-18: Proposal for new PhD in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) b. Proposal 13-18: Proposal for a new Master of Science degree in Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) c. Proposal 14-18: Proposal for a new Master of Science degree in Applied Statistics Department of Mathematical Sciences – presented by the Curricular Policy Committee (Voting Units: Academic) 	10	
9.	 New Business a. Changing Scheduled Class Times – presented by Brian Barkdoll b. <u>Proposal 5-18</u>: Addition of a Section of the Role of Innovation and Commercialization to the Faculty Handbook – presented by the 	10	

10. Public Comments

11. Adjournment