The University Senate of Michigan Technological University

To: Senators, Alternates, and Liaisons
From: Michael Mullins Senate President
Date: September 12, 2018
Subject: Agenda for University Senate Meeting #610
Copies: President, Provost, Board of Trustees Secretary, Vice Presidents, Library, Staff Council Chair, Tech Today, Michigan Tech Lode, Michigan Tech Daily Bull

Meeting #610 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, September 12, 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 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 608 and 609

5. Presentation:
   a. “Welcome to the Senate” – Dr. Richard Koubek, University President
      i. Questions

6. President’s Report
   a. Conducting Senate Business
   b. Roberts Rules Cheat Sheet

7. Committee Reports
   a. Standing Committees Chair elections
   b. Elect four nominees for CFO Search Committee

8. Unfinished Business
   a. Proposal 30-18: Minor in Manufacturing Systems – presented by the Curricular Policy Committee (Voting Units: Academic)

9. New Business
   a. Approval of Proposed Senate Meeting Dates for 2018-19
   b. Approval of 2018-19 Senate Standing Committee List

10. Public Comments

11. Adjournment