Meeting #570 of the University Senate of Michigan Technological University will convene at 5:30 p.m. on Wednesday, November 18, 2015 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 Meeting 569

5. Presentations: none

6. President's Report

7. Committee Reports

8. Unfinished Business
   b. Proposal 6-16: “Proposal to Shelve Degree Program: Undergraduate Certificate in International Sustainable Development Engineering” (Voting Units: Academic) presented by Curricular Policy Committees
   c. Proposal 8-16: “Amending Senate Procedure 507.1.1, Procedure to Enhance Confidentiality and Anonymity in Department Chairs/School Deans Review Surveys and Balloting” (Voting Units: Full Senate) presented by Administrative Policy Committee

9. New Business
   a. Proposal 7-16 (revised): “Amending the Senate Procedure 506.1.1, Evaluation Procedures for Department Chairs and School Deans” (Voting Units: Full Senate) presented by Administrative Policy Committee

10. Public Comments

11. Adjournment