

The University Senate of Michigan Technological University

Meeting 319 of the University Senate of Michigan Technological University will convene on **Wednesday, September 29, 1999**, at 5:30 p.m. in **Room B45 of the EERC Building**.

AGENDA

1. Call to order and roll call of Senators

2. Recognition of visitors

3. Approval of agenda

4. Report from Senate President

5. Committee Business/Reports

A. 1999-2000 Senate Committee Assignments

B. University Elections

C. Board of Control Relations Committee

6. Old Business

A. Proposal 1-99, Policy and Procedures for a Financial Crisis

B. Proposal 2-99, Policy and Procedures for Periods of Financial Stress

C. Proposal 3-99, Board of Control Policy for a Financial Crisis

D. Proposal 4-99, Board of Control Policy for a Period of Financial Stress

E. Proposal 16-99, Professional Development Leave for Non-faculty, Non-represented, Exempt Staff

PENDING

F. Proposal 12-98, Revision of the Retirement Medical Plan

G. Proposal 28-99, Strategic Planning Process

7. Adjournment