

The University Senate of Michigan Technological University

Meeting 320 of the University Senate of Michigan Technological University will convene on **Wednesday, October 13, 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. Approval of minutes from meetings 317 and 318

5. Report from Senate President

6. Committee Business/Reports

1999-2000 Senate Committee Assignments

7. New Business

A. Proposal 3-00, Revision of Senate Bylaws

B. Proposal 4-00, Policy on Half-Semester Courses

8. 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

9. Adjournment