

The University Senate of Michigan Technological University

Meeting 321 of the University Senate of Michigan Technological University will convene on **Wednesday, October 27, 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 319 and 320**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
 - A. Report on Strategic Planning Working Group
 - B. Review of the June 30, 1999, MTU Financial Statements
- 7. 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 3-00, Revision of Senate Bylaws
 - F. Proposal 4-00, Policy on Half-Semester Courses
 - PENDING**
 - G. Proposal 12-98, Revision of the Retirement Medical Plan
 - H. Proposal 28-99, Strategic Planning Process
- 8. Adjournment**