

The University Senate of Michigan Technological University

Meeting 322 of the University Senate of Michigan Technological University will convene on **Wednesday, November 10, 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, 320, and 321**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
 - Ad Hoc Committee on Distance Education Policy
- 7. Old Business**
 - A. Proposal 3-00, Revision of Senate Bylaws
 - B. Proposal 4-00, Policy on Half-Semester Courses
PENDING
 - C. Proposal 12-98, Revision of the Retirement Medical Plan
 - D. Proposal 28-99, Strategic Planning Process
- 8. Adjournment**