

# The University Senate of Michigan Technological University

**Meeting 324** of the University Senate of Michigan Technological University will convene on **Wednesday, December 15, 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 meeting 323**

**5. Report from Senate President**

**6. Committee Business/Reports**

A. Provost Search Committee Report

B. Advancement Report

C. Enrollment Management Report

**7. Old Business**

**PENDING**

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

B. Proposal 28-99, Strategic Planning Process

**8. Adjournment**