

The University Senate of Michigan Technological University

Meeting 325 of the University Senate of Michigan Technological University will convene on **Wednesday, January 12, 2000**, 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 324**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
 - Enrollment Management Report
- 7. New Business**
 - A. Proposal 5-00, Changes to University Sabbatical Leave Policy
 - B. Proposal 6-00, Supplemental Sabbatical Leave Funds
- 8. Old Business**
 - PENDING**
 - A. Proposal 12-98, Revision of the Retirement Medical Plan
 - B. Proposal 28-99, Strategic Planning Process
- 9. Adjournment**