

The University Senate of Michigan Technological University

Meeting 327 of the University Senate of Michigan Technological University will convene on **Wednesday, February 9, 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 326**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
 - A. Academic Policy Committee
 - B. Research Policy Committee
- 7. Old Business**
 - A. Proposal 14-99, Proposal to Institute Double Majors
PENDING
 - B. Proposal 12-98, Revision of the Retirement Medical Plan
 - C. Proposal 28-99, Strategic Planning Process
- 8. Adjournment**