

# The University Senate of Michigan Technological University

Meeting 329 of the University Senate of Michigan Technological University will convene on **Wednesday, March 8, 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 meetings 327 and 328**
- 5. Report from Senate President**
- 6. New Business**
  - A. Proposal 7-00, Tenure, Promotion, and Re-appointment Procedures
  - B. Resolution on Enrollment Management
- 7. Committee Business/Reports**
  - A. Query Regarding Proposal 24-99, Amendments to Academic Policies (Mid-Semester Grades and Drop Policy)
  - B. Procedures on Religious Observance Policy
- 8. 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
- 9. Adjournment**