

The University Senate of Michigan Technological University

Meeting 333 of the University Senate of Michigan Technological University will convene on **Wednesday, May 3, 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. New Business

Proposal 22-00, Recommendations on Medical and Health Insurance Benefits

5. Old Business

A. Proposal 21-00, Referendum on Presidential Performance

B. Proposal 15-00, Health Care Premium Cap for Medicare-Eligible Retirees

C. Proposal 16-00, Certificate in Design Engineering

D. Proposal 17-00, Certificate in Media

E. Proposal 18-00, Certificate in Writing

F. Proposal 19-00, Non-Departmental PhD Program in Propulsion Systems Engineering

PENDING

G. Proposal 20-00, AS Degree Program in Engineering Fundamentals

H. Ad Hoc Committee on Distance Education Policy Report

I. Proposal 12-00, Encouragement of Sabbatical Leaves

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

K. Proposal 28-99, Strategic Planning Process

6. Adjournment