

The University Senate of Michigan Technological University

Meeting 335 of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 334 on **Wednesday, May 10, 2000**, 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 332 and 333**
- 5. President's Report**
- 6. Committee Business/Reports**
 - Report of the Ad Hoc Committee on Distance Education Policy
- 7. New Business**
 - Proposal 23-00, Amendments to Senate Proposal 13-95, Faculty Grievance Policy and Procedures
- 8. Old Business**
 - A. Proposal 15-00, Health Care Premium Cap for Medicare-Eligible Retirees
 - B. Proposal 16-00, Certificate in Design Engineering
 - C. Proposal 17-00, Certificate in Media
 - D. Proposal 18-00, Certificate in Writing
 - E. Proposal 19-00, Non-Departmental PhD Program in Propulsion Systems Engineering
 - F. Proposal 20-00, AS Degree Program in Engineering Fundamentals
 - Proposal 22-00, Recommendations on Medical and Health Insurance Benefits
 - G. Ad Hoc Committee on Distance Education Policy Report
 - H. Proposal 12-00, Encouragement of Sabbatical Leaves
 - PENDING**
 - I. Proposal 12-98, Revision of the Retirement Medical Plan
 - J. Proposal 28-99, Strategic Planning Process
- 9. Adjournment**