The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: February 2, 1998

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 287

COPIES: President, Provost, Board of Control Office, Senior Vice President, Vice Provosts, Chief Financial Officer, Library Reserve, Staff Council Officers, Tech Topics, MTU Lode, MTU Daily Bull

Meeting 287 of the University Senate of Michigan Technological University will convene on Wednesday, February 4, 1998, at 5:30 p.m. in Room U113 of the Minerals and Materials Building.

Senators and Alternates will receive this agenda; only Senators will receive minutes; therefore, Alternates expecting to attend the meeting should obtain minutes from their unit's Senator. Senators are responsible for making their constituents aware of this meeting's agenda. Bring this agenda to the meeting.

AGENDA

Time (min.)

1. Call to order and roll call of Senators 2
2. Recognition of visitors 1
3. Approval of agenda 2
4. Approval of minutes from meeting 286 10
5. Report from Senate President

6. Committee/Business Reports
   A. Finance Committee

[attachment]

B. USG - Geoff Roelant

7. New Business
   A. Proposal 2-98, Pre-Law Option in the BS in Social Sciences Degree

[handout]

B. Proposal 3-98, Social Studies Education Option in the BS in Social Sciences Degree

[handout]

C. Proposal 7-98, Amendment to University Closure Policy

[attachment]

8. Adjournment