

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

[attachment]

5. Report from Senate President 10

6. Committee/Business Reports

A. Finance Committee 20

[attachment]

B. USG - Geoff Roelant 10

7. New Business

A. Proposal 2-98, Pre-Law Option in the BS in

Social Sciences Degree 10

[handout]

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

Social Sciences Degree 10

[handout]

C. Proposal 7-98, Amendment to University Closure Policy 10

[attachment]

8. Adjournment