

The University Senate of Michigan Technological University

Meeting 297 of the University Senate of Michigan Technological University will convene on **Wednesday, September 16, 1998**, 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 295 and 296

5. Committee Business/Reports

- A. General Education Task Force -- Steve Bowen
- B. Library Journals -- Phyllis Johnson
- C. 1998-99 Committee Assignments

6. Report from Senate President

7. New Business

- A. Proposed Meeting Dates
- B. Proposal 1-99, Policy and Procedures for a Financial Crisis
- C. Proposal 2-99, Policy and Procedures for Periods of Financial Stress
- D. Proposal 3-99, Board of Control Policy for a Financial Crisis
- E. Proposal 4-99, Board of Control Policy for a Period of Financial Stress

8. Old Business

- A. Proposal 11-98, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees
- B. Proposal 10-98, Emeritus Professor Policy
- C. Proposal 12-98, Revision of the Retirement Medical Benefit Plan

9. Adjournment