

# The University Senate of Michigan Technological University

---

Meeting 298 of the University Senate of Michigan Technological University will convene on **Wednesday, September 30, 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 meeting 297**

**5. Report from Senate President**

**6. Committee Business/Reports**

A. Web Oversight Committee -- Dean Woodbeck

B. University Committee Nominees

**7. New Business**

Proposal 5-99, Amendment to Teaching Evaluation Policy: Student Ratings of Instruction

**8. Report of the University President**

**9. 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

D. Proposal 1-99, Policy and Procedures for a Financial Crisis

E. Proposal 2-99, Policy and Procedures for Periods of Financial Stress

F. Proposal 3-99, Board of Control Policy for a Financial Crisis

G. Proposal 4-99, Board of Control Policy for a Period of Financial Stress

**10. Adjournment**