

The University Senate of Michigan Technological University

Meeting 299 of the University Senate of Michigan Technological University will convene on **Wednesday, October 7, 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 298

5. Report from Senate President

6. Old Business

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

B. Proposal 10-98, Emeritus Professor Policy

C. Proposal 11-98, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees

D. Proposal 12-98, Revision of the Retirement Medical Benefit Plan

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

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

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

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

7. Committee Business/Reports

Finance Committee -- Preliminary Report on General Education Plan

8. Adjournment