

The University Senate of Michigan Technological University

Meeting 300 of the University Senate of Michigan Technological University will convene on Wednesday, October 28, 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 299**
- 5. Report from Senate President**
- 6. New Business**
 - Proposal 6-99, University Web Page Policy**
- 7. Committee Business/Reports**
 - A. University Health Benefits Plan -- Ingrid Cheney**
 - B. Humanities Report -- Beth Flynn**
 - C. University Committee Elections**
- 8. Old Business**
 - A. Proposal 11-98, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees**
 - 1. Report from Fringe Benefits Committee**
 - 2. Preliminary Report from Finance Committee**
 - B. Proposal 10-98, Emeritus Professor Policy**

Pending (As time permits.)

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

9. Adjournment