

The University Senate of Michigan Technological University

Meeting 302 of the University Senate of Michigan Technological University will convene on **Wednesday, December 2, 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 301**
- 5. Open Motion on Proposal 11-98, Revision of Transition to Full Co-pay of Health Care Premiums for Retirees**
- 6. Report from Senate President**
- 7. Committee Business/Reports**
 - Calendar Issues Clarification Committee
(Preliminary discussion of academic calendar.)
- 8. Old Business**
 - Proposal 10-98, Emeritus Professor Policy
- 9. Adjournment**