

The University Senate of Michigan Technological University

Meeting 304 of the University Senate of Michigan Technological University will convene on **Wednesday, January 6, 1999**, 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 303**
- 5. Report from Senate President**
- 6. Committee Business/Reports**
 - Ad Hoc Committee on Distance Education Policy
- 7. New Business**
 - Proposal 8-98, Revision of Scientific Misconduct Procedures
- 8. Old Business**
 - A. Proposal 8-99, Semester Calendar
 - B. Proposal 7-99, Faculty Distinguished Service Award
- 9. Adjournment**