

# The University Senate of Michigan Technological University

---

**Meeting 306** of the University Senate of Michigan Technological University will convene on **Wednesday, January 20, 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 meetings 304 and 305**
- 5. Open motion on Proposal 8-99, Semester Calendar**
- 6. Report from Senate President**
- 7. New Business**
  - Proposal 9-98, M.S. Degree in Environmental Engineering Science
- 8. Old Business**
  - A. Proposal 8-98, Revision of Scientific Misconduct Procedures
  - B. Proposal 7-99, Faculty Distinguished Service Award
- 9. Adjournment**