

The University Senate of Michigan Technological University

Meeting 307 of the University Senate of Michigan Technological University will convene on **Wednesday, February 3, 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 306

5. Report from Senate President

6. Committee Business/Reports

Y2K Report -- George Fox

7. New Business

A. Proposal 10-99, Calendar Option I 15-Week Calendar Option

B. Proposal 11-99, Calendar Option II 14-Week Calendar Option

C. Proposal 13-99, Amendment to Grading System Policy

D. Proposal 14-99, Proposal to Institute Double Majors

E. Proposal 15-99, Amendment of the 1999-2000 Academic Calendar

8. Old Business

A. Proposal 8-99, Semester Calendar

B. Proposal 16-97, Minors in Degree Programs

Pending

C. Proposal 9-98, M.S. Degree in Environmental Engineering Science

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

9. Adjournment