The University Senate of Michigan Technological University

Meeting 308 of the University Senate of Michigan Technological University will convene on Wednesday, February 17, 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 307

5. Report from Senate President

6. New Business
   A. Proposal 16-99, Development Leave for Professional Staff
   B. Proposal 17-99, Advisory Referenda on 14 Versus 15-Week Semester Options
   C. Proposal 18-99, Amendment to Academic Distinction Policy

7. Old Business
   A. Proposal 15-99, Amendment of the 1999-2000 Academic Calendar
   B. Proposal 9-98, M.S. in Engineering Science (Environmental)
   C. Proposal 14-99, Proposal to Institute Double Majors
   Pending
   D. Proposal 12-98, Revision of the Retirement Medical Plan
   E. Proposal 13-99, Amendment to Grading System Policy

8. Adjournment