

# The University Senate of Michigan Technological University

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**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**