

The University Senate of Michigan Technological University

Meeting 309 of the University Senate of Michigan Technological University will convene on **Wednesday, March 10, 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 308

5. Report from Senate President

6. University Budget Report -- Fred Dobney

7. New Business

A. Proposal 19-99, Extension of Executive Preventive Medicine Benefits to All Employees

B. Proposal 20-99, Announcement and Commencement Date of Raises

C. Proposal 21-99, Policy on Religious Observance

8. Old Business

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

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

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

PENDING

D. Proposal 16-99, Development Leave for Professional Staff

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

F. Proposal 18-99, Amendment to Academic Distinction Policy

9. Adjournment