

The University Senate of Michigan Technological University

Meeting 310 of the University Senate of Michigan Technological University will convene on **Wednesday, March 24, 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 309

5. Report from Senate President

6. New Business

- A. Proposal 22-99, Marginal Cost/Revenue Information for Undergraduate and Graduate Programs
- B. Proposal 23-99, Implementation of the Copay Increase for Retiree Health Benefits

7. Old Business

- A. Proposal 13-99, Amendment to Grading System Policy
- B. Proposal 18-99, Amendment to Academic Distinction Policy
- C. Proposal 19-99, Extension of Insurance Benefits to All Employees
- D. Proposal 21-99, Policy on Religious Observance

PENDING

- E. Proposal 20-99, Announcement and Commencement Date of Raises
- F. Proposal 12-98, Revision of the Retirement Medical Plan
- G. Proposal 16-99, Development Leave for Professional Staff

8. Adjournment