

The University Senate of Michigan Technological University

Meeting 311 of the University Senate of Michigan Technological University will convene on **Wednesday, March 31, 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 310

5. Report from Senate President

6. Committee Business/Reports

Administrative Policy Committee

7. New Business

Proposal 24-99, Amendments to Academic Policies

8. Old Business

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

B. Proposal 19-99, Extension of Insurance Benefits to All Employees

C. Proposal 22-99, Marginal Cost/Revenue Information for Undergraduate and Graduate Programs

D. Proposal 23-99, Implementation of the Co-pay Increase for Retiree Health Benefits

PENDING

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

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

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

9. Adjournment