

# The University Senate of Michigan Technological University

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Meeting 312 of the University Senate of Michigan Technological University will convene on **Wednesday, April 21, 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 311**

**5. Report from Senate President**

**6. Committee Business/Reports**

Faculty Distinguished Service Award Committee

**7. New Business**

Proposal 25-99, BS in Computer Engineering

**8. Old Business**

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

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

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

D. Proposal 24-99, Amendments to Academic Policies

**PENDING**

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

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

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

**9. Adjournment**