

The University Senate of Michigan Technological University

Meeting 313 of the University Senate of Michigan Technological University will convene on **Wednesday, May 5, 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 312

5. Report from Senate President

6. Committee Business/Reports

Administrative Evaluation Commission

7. New Business

A. Proposal 26-99, Amendment of the 1999-2000 Summer Academic Calendar

B. Proposal 27-99, Cost Reduction Retirement Equity Program

8. Old Business

A. Proposal 25-99, BS in Computer Engineering

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

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

D. Proposal 24-99, Amendments to Academic Policies

E. Proposal 12-98, Revision of the Retirement Medical Plan 20

PENDING

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

9. Adjournment