

# The University Senate of Michigan Technological University

---

**Meeting 315** of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 314 on **Wednesday, May 12, 1999**, 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 313**
- 5. Open Motion on Proposal 24-99, Amendments to Academic Policies**
- 6. Report from Senate President**
- 7. Committee Business/Reports**
  - A. Administrative Evaluation Commission
  - B. University Budget Update -- Fred Dobney
- 8. Old Business**
  - A. Proposal 12-98, Revision of the Retirement Medical Plan
  - B. Proposal 16-99, Professional Development Leave for Non-faculty, Non-represented, Exempt Staff
  - C. Proposal 26-99, Amendment of the 1999-2000 Summer Academic Calendar
  - D. Proposal 27-99, Cost Reduction Retirement Equity Program
- 9. Adjournment**