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