The University Senate of Michigan Technological University

Meeting 329 of the University Senate of Michigan Technological University will convene on Wednesday, March 8, 2000, 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 meetings 327 and 328

5. Report from Senate President

6. New Business
   A. Proposal 7-00, Tenure, Promotion, and Re-appointment Procedures
   B. Resolution on Enrollment Management

7. Committee Business/Reports
   A. Query Regarding Proposal 24-99, Amendments to Academic Policies (Mid-Semester Grades and Drop Policy)
   B. Procedures on Religious Observance Policy

8. Old Business
   A. Proposal 14-99, Proposal to Institute Double Majors
   PENDING
   B. Proposal 12-98, Revision of the Retirement Medical Plan
   C. Proposal 28-99, Strategic Planning Process

9. Adjournment