

# The University Senate of Michigan Technological University

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Meeting 337 of the University Senate of Michigan Technological University will convene on **Wednesday, September 13, 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. President's report
  5. Election of Senator to serve on the Vice President for Advancement and Marketing Search Committee
  6. Committee Business Reports
    - A. Fringe Benefits Cost Recovery Planning Committee
    - B. Approval of 2000-01 Senate Committee Assignments
    - C. University Committee Elections
  7. Old Business
    - A. Proposal 15-00, Health Care Premium Cap for Medicare-Eligible Retirees
    - B. Proposal 23-00, Amendments to Senate Proposal 13-95, Faculty Grievance Policy and Procedures
- PENDING**
- C. Proposal 12-98, Revision of the Retirement Medical Plan
  - D. Proposal 28-99, Strategic Planning Process
  - E. Proposal 20-00, AS Degree Program in Engineering Fundamentals

## 8. Adjournment