

The University Senate of Michigan Technological University

Meeting 338 of the University Senate of Michigan Technological University will convene on **Wednesday, September 27, 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 334 and 335

5. President's report

6. Remarks by Provost and Senior Vice President for Academic and Student Affairs Kent Wray

7. Committee Business Reports

- A. Enterprise Park Update - Pete Radecki
- B. Curricular Policy Committee
- C. Instructional Policy Committee
- D. University Committee Elections

8. New Business

- A. Proposal 1-01, Summer Instructional Session
- B. Proposal 2-01, PhD Program in Forest Molecular Genetics and Biotechnology

9. Old Business

- A. Proposal 23-00, Amendments to Senate Proposal 13-95, Faculty Grievance Policy and Procedures

PENDING

- B. Proposal 12-98, Revision of the Retirement Medical Plan
- C. Proposal 28-99, Strategic Planning Process
- D. Proposal 20-00, AS Degree Program in Engineering Fundamentals

10. Adjournment