

# The University Senate of Michigan Technological University

---

Meeting 339 of the University Senate of Michigan Technological University will convene on **Wednesday, October 11, 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 336 and 337**

**5. President's report**

**6. Committee Business Reports**

A. Strategic Plan Update - Kent Wray

B. Board of Control Relations Committee

C. University Committee Elections

D. Scheduling of Election of Senate Representative to the Vice President for Research Search Committee

**7. Old Business**

A. Proposal 1-01, Summer Instructional Session

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

C. Proposal 2-01, PhD Program in Forest Molecular Genetics and Biotechnology

**PENDING**

D. Proposal 12-98, Revision of the Retirement Medical Plan

E. Proposal 28-99, Strategic Planning Process

F. Proposal 20-00, AS Degree Program in Engineering Fundamentals

**8. Adjournment**