

The University Senate of Michigan Technological University

Meeting 340 of the University Senate of Michigan Technological University will convene on **Wednesday, October 18, 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, 337, and 338

5. President's report

6. Committee Business Reports

A. Board of Control Relations Committee

B. University Committee Elections

C. 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