

The University Senate of Michigan Technological University

Meeting 342 of the University Senate of Michigan Technological University will convene on **Wednesday, November 29, 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 339, 340, and 341**
- 5. President's report**
- 6. Committee Business Reports**
 - A. Degree Proposals Flowchart - Kent Wray
 - B. Summer Session - Steven Bowen
 - C. Senior Vice President for Advancement and Marketing Search Committee Update - Wayne Pennington
 - D. Remarks by Vice President for Finance and Administration Bill McGarry
 - E. Election of Senate Vice President
 - F. Academic Tenure Committee Election
- 7. New Business**
 - A. Proposal 3-01, Revision of Senate Bylaws
 - B. Proposal 4-01, Revision of Senate Bylaws
- 8. Old Business**

PENDING

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