

# The University Senate of Michigan Technological University

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Meeting 343 of the University Senate of Michigan Technological University will convene on **Wednesday, December 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. Approval of minutes from meeting 342**

**5. President's report**

**6. New Business**

- A. Proposal 6-01, Recommendations on Distance Learning
- B. Proposal 7-01, PhD Program in Computer Science

**7. 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

**8. Adjournment**