

# The University Senate of Michigan Technological University

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**Meeting 344** of the University Senate of Michigan Technological University will convene on **Wednesday, January 17, 2001**, 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 343**

**5. President's report**

**6. Committee Business/Reports**

- A. Board of Control Relations Committee
- B. Election of members to the DLIC
- C. Search for Dean of the Graduate School

**7. New Business**

- A. Proposal 5-01, MS Program in Applied Science Education
- B. Proposal 8-01, Financial Reporting Standards

**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**