

# The University Senate of Michigan Technological University

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Meeting 345 of the University Senate of Michigan Technological University will convene on **Wednesday, February 14, 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 344**

**5. President's report**

**6. Committee Business/Reports**

- A. Academic Dismissal Policy - Marty Janners
- B. Information Technology - Jim Cross
- C. Graduate Dean Search Committee

**7. New Business**

- A. Proposal 9-01, Amendments to Interim Conflict of Interest Procedures

**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**