

The University Senate of Michigan Technological University

Meeting 346 of the University Senate of Michigan Technological University will convene on **Wednesday, February 28, 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. President's report

5. Committee Business/Reports

- A. Election of Committee Member for the Dean of Engineering Review
- B. Election of Senate Representatives for the Dean of the Graduate School Search Committee
- C. Strategic Plan - Kent Wray

6. 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

7. Adjournment