

The University Senate of Michigan Technological University

Meeting 347 of the University Senate of Michigan Technological University will convene on **Wednesday, March 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 meetings 345 and 346**
- 5. President's report**
- 6. Committee Business/Reports**
 - A. Election of Committee Member for the Dean of Engineering Review
 - B. Board of Control Relations Committee
 - C. Executive Committee
- 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**