The University Senate of Michigan Technological University

Meeting 348 of the University Senate of Michigan Technological University will convene on Wednesday, March 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
   Distance Learning - Bill Shapton
6. Unfinished Business
   A. Proposal 11-01, Amendment to Requirements for Graduation

   PENDING
   B. Proposal 12-98, Revision of the Retirement Medical Plan
   C. Proposal 28-99, Strategic Planning Process
   D. Proposal 20-00, AS Degree Program in Engineering Fundamentals
7. New Business
   A. Proposal 10-01, Supplemental Contribution to Eligible TIAA-CREF Employees
   B. Proposal 12-01, Search Procedures for Dean of the Graduate School
   C. Proposal 23-00, Amendments to Proposal 13-95, Faculty Grievance Policy and Procedures
8. Adjournment