

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