

The University Senate of Michigan Technological University

Meeting 349 of the University Senate of Michigan Technological University will convene on **Wednesday, April 11, 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 347

5. President's report

6. Committee Business/Reports

Strategic Plan Implementation - Kent Wray

7. Unfinished Business

A. Proposal 11-01, Amendment to Requirements for Graduation

B. Proposal 10-01, Supplemental Contribution to Eligible TIAA-CREF Employees

C. Proposal 23-00, Amendments to Proposal 13-95, Faculty Grievance Policy and Procedures

PENDING

D. Proposal 12-98, Revision of the Retirement Medical Plan

E. Proposal 28-99, Strategic Planning Process

F. Proposal 20-00, AS Degree Program in Engineering Fundamentals

8. New Business

A. Proposal 13-01, Policy on Early-Term Class Surveys

B. Proposal 14-01, BS Program in Bioinformatics

C. Proposal 15-01, PhD Program in Engineering Physics

9. Adjournment