

The University Senate of Michigan Technological University

Meeting 350 of the University Senate of Michigan Technological University will convene on **Wednesday, April 25, 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 348

5. President's report

6. Unfinished Business

- A. Proposal 13-01, Policy on Early-Term Class Surveys
- B. Proposal 10-01, Supplemental Contribution to Eligible TIAA-CREF Employees
- C. Proposal 14-01, BS Program in Bioinformatics
- D. Proposal 15-01, PhD Program in Engineering Physics
- E. Proposal 16-01, Clarification of Proposal 5-98, Master of Engineering

PENDING

- F. Proposal 12-98, Revision of the Retirement Medical Plan
- G. Proposal 28-99, Strategic Planning Process
- H. Proposal 20-00, AS Degree Program in Engineering Fundamentals

7. New Business

- A. Proposal 23-00, Amendments to Proposal 13-95, Faculty Grievance Policy and Procedures
- B. Proposal 17-01, Search Procedure for University President
- C. Proposal 18-01, Search Procedure for University Administrators
- D. Proposal 19-01, Search Procedure for College Deans
- E. Proposal 20-01, Department of Biomedical Engineering
- F. Proposal 21-01, Framework for Professional Master of Science Degrees: An Interdepartmental Professional Master of Science Degree with Specific Areas of Concentration
- G. Proposal 11-01, Amendment to Requirements for Graduation

8. Adjournment