

# The University Senate of Michigan Technological University

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**Meeting 352** of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 351 on **Wednesday, May 2, 2001**, 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

- A. Kent Wray - Budget Update
- B. University Elections
- Academic Integrity Committee
- Subcommittee on Intellectual Property in Distance Learning

### 6. Unfinished Business

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

### PENDING

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

### 7. Adjournment