The University Senate of Michigan Technological University

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