

The University Senate of Michigan Technological University

Meeting 355 of the University Senate of Michigan Technological University will convene on **Wednesday, September 12, 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 354**
- 5. President's report**
- 6. Committee Business/Reports**
 - A. Senate committee assignments
 - B. Benefits Liaison Group
- 7. New Business**
 - A. Proposal 1-02, Revision of Senate Bylaws
 - B. Proposal 2-02, Research Faculty Rank Definitions
- 8. Adjournment**