

# The University Senate of Michigan Technological University

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Meeting 356 of the University Senate of Michigan Technological University will convene on **Wednesday, September 26, 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 meetings 354 and 355**
- 5. President's report**
- 6. Committee Business/Reports**
  - A. Report from MTEPS faculty representative -- Larry Davis
  - B. University committees
- 7. Unfinished Business**
  - A. Proposal 1-02, Revision of Senate Bylaws
  - B. Proposal 2-02, Research Faculty Rank Definitions
- 8. Adjournment**