

The University Senate of Michigan Technological University

Meeting 357 of the University Senate of Michigan Technological University will convene on **Wednesday, October 10, 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 356**
- 5. President's report**
- 6. Committee Business/Reports**
 - A. MTU budget - Larry Davis
 - B. University committees
- 7. New Business**
 - A. Proposal 3-02, Elimination of the AAS Degree Program in Forest Technology
 - B. Proposal 4-02, Elimination of the Minerals Process Engineering Option Degree Program
 - C. Delivery of AV equipment to classrooms
- 8. Adjournment**