

# The University Senate of Michigan Technological University

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Meeting 358 of the University Senate of Michigan Technological University will convene on **Wednesday, October 24, 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 357**

**5. President's report**

**6. Committee Business/Reports**

A. University committee elections

B. Approval of Committee to Review SOT-COE Merger Proposal

C. Approval of MTEPS slate

D. Board of Control Relations Committee

E. Discussion of Senate processing of budget-cut recommendations

F. Computing Committee

**7. Unfinished 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

**8. Adjournment**