

The University Senate of Michigan Technological University

Meeting 359 of the University Senate of Michigan Technological University will convene on **Wednesday, November 7, 2001**, at 5:30 p.m. in **Room B45 of the EERC Building**.

NOTE: The Senate Executive Committee has made the following recommendations:

- 1) That a meeting of the Senate be scheduled for November 14, 2001, based on the poll taken during the Senate meeting of October 10, 2001.
- 2) That all votes on Proposals 3-02, 4-02, 6-02, 7-02, 8-02, and 9-02 be made during the meeting of November 14, 2001.
- 3) That the meeting of November 7 be given over only to committee reports on, and discussion of, these proposals.

AGENDA

1. Call to order and roll call of Senators

2. Recognition of visitors

3. Approval of agenda

4. Approval of minutes from meeting 358

5. President's report

6. 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

7. New Business

- A. Proposal 6-02, Recommendation on the Proposed Elimination of the Department of Biomedical Engineering and the Merger of the Biomedical Engineering Degree Program with the Department of Chemical Engineering
- B. Proposal 7-02, Recommendation on the Proposed Elimination of the Department of Mining and Materials Processing Engineering and the Merger of the Mining Engineering Degree Programs with the Department of Geological Engineering and Sciences
- C. Proposal 8-02, Recommendation on the Proposed Elimination of Men's and Women's Varsity Tennis Programs
- D. Proposal 9-02, Recommendation on the Proposed Elimination of Men's and Women's Nordic Ski Programs

8. Adjournment