

The University Senate of Michigan Technological University

Meeting 360 of the University Senate of Michigan Technological University will convene on **Wednesday, November 14, 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. President's report

5. Committee Business/Reports

Academic Policy Committee

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

C. 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

D. 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

E. Proposal 8-02, Recommendation on the Proposed Elimination of Men's and Women's Varsity Tennis Programs

7. New Business

Proposal 10-02, Amendments to Proposal 16-00, Certificate in Design Engineering

8. Adjournment