

The University Senate of Michigan Technological University

Meeting 362 of the University Senate of Michigan Technological University will convene on **Wednesday, December 12, 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 361

5. President's report

6. Committee Business/Reports

- A. Center for Integrated Learning and Information Technology - An Update, Max Seel
- B. MTEPS Board - Faculty Representative Report, Kelly Strong

7. Unfinished Business

- A. Proposal 11-02, Minors in Modern Languages
- B. Proposal 12-02, International Minors in Modern Languages
- C. Proposal 13-02, Enterprise Minor

8. New Business

- A. Proposal 14-02, Board of Control Policy for Financial Emergencies
- B. Proposal 15-02, Procedures for a Financial Crisis
- C. Proposal 16-02, Procedures for Periods of Financial Stress

9. Adjournment