

# The University Senate of Michigan Technological University

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**Meeting 364** of the University Senate of Michigan Technological University will convene on **Wednesday, January 30, 2002**, 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 363**
- 5. President's report**
- 6. Committee Business/Reports**
  - University Committee Elections
- 7. Unfinished Business**
  - Proposal 13-02, Enterprise Minor
- 8. New Business**
  - A. Proposal 17-02, Late Course Add Policy
  - B. Proposal 18-02, Amendments to Proposal 27-95, Academic Integrity Policy
  - C. Proposal 19-02, 2002-2003 Academic Calendar
- 9. Adjournment**