

The University Senate Of Michigan Technological University

Minutes of Meeting 365

13 February 2002

1. CALL TO ORDER AND ROLL CALL

President Bob Keen called University Senate Meeting 365 to order at 5:42 p.m. on Wednesday, 13 February 2002, in Room B45 EERC.

Secretary Craig Waddell called roll. Absent were At-large Senators Dieter Adolphs, Don Beck, and Lee Oberto, and representatives from Chemistry, Chemical Engineering, Fine Arts, ME-EM, Materials Science and Engineering, Mining and Materials Processing Engineering, Physics, Keweenaw Research Center, Academic Services-Engineering, Finance and Advancement, and Student Affairs and Educational Opportunity. Liaison in attendance was Becky Christianson (Staff Council). Only 24 Senators were present; 26 were needed for a quorum, so the quorum failed and the meeting was adjourned.

Visitors were Kent Wray (Provost) and Marcia Goodrich (*Tech Topics*).

Respectfully submitted by Craig Waddell
Secretary of the University Senate