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