

The University Senate of Michigan Technological University

Meeting 367 of the University Senate of Michigan Technological University will convene on **Wednesday, March 13, 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 366**
- 5. President's report**
- 6. Committee Business/Reports**
 - University Committee Elections
- 7. New Business**
 - Proposal 20-02, Amendments to Proposal 10-98, Emeritus/Emerita Professor Policy
- 8. Adjournment**