

# The University Senate of Michigan Technological University

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**Meeting 368** of the University Senate of Michigan Technological University will convene on **Wednesday, April 10, 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 367**
- 5. President's report**
- 6. Committee Business/Reports**
  - A. Elections Committee
  - B. Fringe Benefits Committee
- 7. New Business**
  - A. Proposal 21-02, Academic Renewal
  - B. Proposal 18-01, Search Procedure for University Administrators
  - C. Proposal 19-01, Search Procedure for College Deans
  - D. Proposal 23-02, Task Force on Career Opportunities for Professional Staff
- 8. Adjournment**