

THE UNIVERSITY SENATE OF MICHIGAN TECHNOLOGICAL UNIVERSITY

Minutes of Meeting 369

24 April 2002

1. CALL TO ORDER AND ROLL CALL

President Bob Keen called University Senate Meeting 369 to order at 5:35 p.m. on Wednesday, 24 April 2002, in Room B45 EERC.

Secretary Craig Waddell called roll. Absent were At-large Senators Carol MacLennan, Dieter Adolphs, and Don Beck and representatives from Army/Air Force ROTC, Chemistry, Civil and Environmental Engineering, Electrical and Computer Engineering, Mathematical Sciences, ME-EM, Mining and Materials Processing Engineering, Physics, Keweenaw Research Center, and Student Affairs and Educational Opportunity. Liaisons in attendance were Becky Christianson (Staff Council), Karl Haapala (GSC), and Matt Saylor (USG). Only 25 Senators were present; 26 were needed for a quorum, so the quorum failed and the meeting was adjourned.

Visitors were Kent Wray (Provost), Ingrid Cheney (Human Resources), Marty Janners (Vice Provost for Student Affairs), and Marcia Goodrich (*Tech Topics*).

Respectfully submitted by Craig Waddell
Secretary of the University Senate