

The University Senate of Michigan Technological University

Meeting 371 of the University Senate of Michigan Technological University will convene immediately after the adjournments of meeting 370 on **Wednesday, May 1, 2002**, 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 368

5. President's report

6. Committee Business/Reports

- A. Presentation on the University Budget
- B. Health Benefits Update
- C. Report on Distance Learning
- D. Computing Committee

7. Unfinished Business

Proposal 23-02, Task Force on Career Opportunities for Professional Staff

8. New Business

- A. Proposal 17-01, Search Procedure for University President
- B. Proposal 16-02, Procedure for Periods of Financial Stress
- C. Proposal 22-02, Policy on Consensual Relationships
- D. Proposal 24-02, Scholastic Standards Revisions
- E. Proposal 25-02, Prerequisite Policy
- F. Discussion of Policy on Threatening and Violent Behavior

8. Adjournment