

The University Senate of Michigan Technological University

Meeting 372 of the University Senate of Michigan Technological University will convene on **Wednesday, May 8, 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 370**
- 5. President's report**
- 6. Unfinished Business**
 - Proposal 23-02, Task Force on Career Opportunities for Professional Staff
- 7. 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
 - G. USG Resolution
 - H. Proposal 18-01, Search Procedure for University Administrators
 - I. Proposal 19-01, Search Procedure for College Deans
- 8. Adjournment**