

The University Senate of Michigan Technological University

Meeting 373 of the University Senate of Michigan Technological University will convene on **Wednesday, August 28**, at 5:30 p.m. in **Room B45 of the EERC Building**.

AGENDA

1. Roll call of Senators
2. Recognition of visitors
3. Approval of agenda
4. President's report
5. Committee reports
 - A. Conflict of Interest -- Christa Walck
 - B. Conflict of Interest Committee election
6. New Business
 - A. Proposal 1-03, Revision of Senate Bylaws
 - B. Proposed 2002-03 meeting dates
 - C. Senate committee assignments
 - D. Creation of Task Force on Academic Calendar
7. Adjournment