

The University Senate of Michigan Technological University

Meeting 374 of the University Senate of Michigan Technological University will convene on **Wednesday, September 11**, 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. Approval of minutes from meetings 371, 372, and 373
5. President's report
6. Committee reports
 - A. Task Force on the 14-Week Calendar
 - B. Conflict of Interest Committee election
 - C. Ad Hoc Committee on Threatening and Violent Behavior - Craig Waddell
7. Unfinished Business
 - A. Proposal 1-03, Revision of Senate Bylaws
 - B. Senate committee assignments
8. New Business
 - A. Proposal 2-03, Conflict of Interest Procedures
9. Adjournment