

The University Senate of Michigan Technological University

Meeting 378 of the University Senate of Michigan Technological University will convene on **Wednesday, December 4**, 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 376 and 377
5. President's report
6. Committee reports
 - A. Task Force on the 14-Week Calendar
 - B. Elections Committee
7. Unfinished Business
 - A. Proposal 6-03, 2003-2004 Academic Calendar
8. New Business
 - A. Proposal 7-03, Amendment of Proposal 24-02, Scholastic Standards Revisions and of Proposal 25-02, Prerequisite Policy
9. Adjournment