

# The University Senate of Michigan Technological University

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**Meeting 379** of the University Senate of Michigan Technological University will convene on **Wednesday, January 14**, 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 meeting 378
5. President's report
6. Committee reports
  - A. NCA Interim Accreditation Report - Mary Durfee
  - B. Elections Committee
7. New Business
  - A. Proposal 8-03, 14-Week Calendar
8. Adjournment