

The University Senate of Michigan Technological University

Meeting 380 of the University Senate of Michigan Technological University will convene on **Wednesday, February 12**, 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. Ad Hoc Committee on Intellectual Properties and Distance Learning
 - B. Elections Committee
 - C. Report on Wireless Technology - Brenda Helminen
6. New business
 - A. Proposal 11-03, Applied Geophysics Minor
 - B. Proposal 10-03, Amendment to Proposal 4-00, Policy on Half-Semester Courses
 - C. Proposal 9-03, Recommendation on Copper Country United Way
7. Adjournment