## The University Senate of Michigan Technological University

**Meeting 381** of the University Senate of Michigan Technological University will convene on **Wednesday, February 26**, 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 380
- 5. President's report
- 6. Unfinished business
  - A. Proposal 9-03, Recommendation on Copper Country United Way
  - B. Proposal 11-03, Applied Geophysics Minor
  - C. Proposal 2-03, Conflict of Interest Procedures
- 7. Adjournment