

# The University Senate of Michigan Technological University

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**Meeting 384** of the University Senate of Michigan Technological University will convene on **Wednesday, April 9**, 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. Unfinished business
  - A. Proposal 22-02, Policy on Consensual Relationships
  - B. Proposal 2-03, Conflict of Interest Procedures
6. New business
  - A. Proposal 12-03, Teaching Effectiveness
  - B. Proposal 13-03, BS Program in Software Engineering
  - C. Proposal 14-03, Transfer Credit Evaluation - Undergraduate
  - D. Discussion of budget situation
7. Adjournment