

The University Senate of Michigan Technological University

Meeting 385 of the University Senate of Michigan Technological University will convene on **Wednesday, April 23**, 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. Executive Committee
6. Unfinished business
 - A. Proposal 12-03, Teaching Effectiveness
 - B. Proposal 13-03, BS Program in Software Engineering
 - C. Proposal 14-03, Transfer Credit Evaluation - Undergraduate
7. New business
 - A. Proposal 17-03, Amendment to Proposal 16-97, Minors in Degree Programs
 - B. Proposal 18-03, Amendment to Proposal 10-00, Approval of Minors in Degree Programs
8. Adjournment