The University Senate of Michigan Technological University

Meeting 388 of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 387 on Wednesday, April 30, 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 385
5. President's report
6. Committee reports
   A. Benefit presentation
7. Unfinished 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. New business
   A. Proposal 19-03, Changing Principal Investigators on Funded Research Projects
   B. Discussion of summer meetings
9. Adjournment