

# The University Senate of Michigan Technological University

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**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