

The University Senate of Michigan Technological University

Meeting 391 of the University Senate of Michigan Technological University will convene on **Wednesday, August 27**, 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 meetings 382, 383, 384, 386, 387, and 388
5. President's report
6. Committee reports
 - A. Election of Search Committee for Vice Provost
 - B. Senate committee assignments
7. Unfinished business
 - A. Proposal 19-03, Changing Principal Investigators on Funded Research Projects
8. New business
 - A. Proposed 2003-04 meeting dates
 - B. Proposal 15-03, Procedures for Loss of Untenured Faculty and Staff Positions
9. Adjournment