

The University Senate of Michigan Technological University

Meeting 392 of the University Senate of Michigan Technological University will convene on **Wednesday, September 10**, 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 389 and 390
5. President's report
6. Committee reports
 - A. Update on Office of Student Affairs - Les Cook
 - B. Update on layoffs - Ellen Horsch
 - C. Senate committee assignments
7. Unfinished business
 - A. Proposal 19-03, Changing Principal Investigators on Funded Research Projects
 - B. Proposal 15-03, Procedures for Loss of Untenured Faculty and Staff Positions
8. Adjournment