

The University Senate of Michigan Technological University

Meeting 393 of the University Senate of Michigan Technological University will convene on **Wednesday, October 8**, 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 391 and 392
5. President's report
6. Committee reports
 - A. The IILM-MTU Connection - Jim P. Cross
 - B. Report of Senate Ad Hoc Committee on Tenure, Promotion, and Reappointment - Tom Snyder
 - C. Elections - University committees
7. New business
 - A. Proposal 1-04, 2004-2005 Academic Calendar
 - B. Proposal 2-04, Honorary Posthumous Degrees
 - C. Proposal 3-04, Minor in Municipal Engineering
8. Adjournment