

The University Senate of Michigan Technological University

Meeting 394 of the University Senate of Michigan Technological University will convene on **Wednesday, October 22, 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. President's report
5. Committee reports
 - A. Proposed MTU Child Development Center - Sue Beske-Diehl
 - B. Elections - University committees
 1. Academic Tenure Committee
 2. Distance Learning Implementation Committee
 3. Presidential Commission for Diversity
 4. Presidential Commission for Women
 5. Sabbatical Leave Committee
 6. School of Business and Economics Dean Review Committee - external member
6. Old business
 - A. Proposal 1-04, 2004-2005 Academic Calendar
 - B. Proposal 3-04, Minor in Municipal Engineering
7. New business
 - A. Discussion of proposals on undergraduate enrollment
8. Adjournment