

# The University Senate of Michigan Technological University

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**Meeting 395** of the University Senate of Michigan Technological University will convene on **Wednesday, November 5, 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 meeting 393
5. President's report
6. Committee reports
  - A. Elections - University committees
    1. Academic Integrity Committee
    2. Faculty Review Committee
    3. Inquiry Committee (Scientific Misconduct)
    4. College of Sciences and Arts Dean Review Committee - external member
    5. School of Forest Resources and Environmental Science Dean Review Committee - external member
7. Old business
  - A. Proposal 3-04, Minor in Municipal Engineering
8. New business
  - A. Proposal 4-04, BS Program in Psychology
  - B. Proposal 5-04, Master of Science Degree in Mathematical Sciences
  - C. Proposal 6-04, Wireless Lan Strategy and Policies
9. Adjournment