

The University Senate of Michigan Technological University

Meeting 396 of the University Senate of Michigan Technological University will convene on **Wednesday, November 19**, 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 393 and 394
5. President's report
6. Committee reports
 - A. Elections - University committees
 1. Faculty Review Committee
 2. Inquiry Committee (Scientific Misconduct)
 3. College of Sciences and Arts Dean Review Committee - external member
7. Old 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
 - D. Proposal 2-04, Honorary Posthumous Degrees
8. New business
 - A. Proposal 7-04, Expanded Undergraduate Degree Offerings
 - B. Proposal 8-04, The Role of Non-Engineering Disciplines at Michigan Tech
 - C. Proposal 9-04, Enhancing the Campus and Community
9. Adjournment