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