

# The University Senate of Michigan Technological University

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**Meeting 398** of the University Senate of Michigan Technological University will convene on **Wednesday, January 14, 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. Elections - University Committees
    1. Dean of the Graduate School Review Committee
6. New Business
  - A. Proposal 15-03, Procedures for Loss of Untenured Faculty and Staff Positions
  - B. Proposal 11-04, Amendments to Proposal 15-02, Procedures for a Financial Crisis
  - C. Proposal 12-04, Amendments to Proposal 16-02, Procedures for Periods of Financial Stress
  - D. Proposal 13-04, Position Statement Regarding the Value of Professional Staff to the University
7. Adjournment