

# The University Senate of Michigan Technological University

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**Meeting 400** of the University Senate of Michigan Technological University will convene on **Wednesday, February 11, 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 399
5. President's report
6. Unfinished business
  - A. Proposal 14-04, A Senate Statement on MTU's Financial Status
7. New Business
  - A. Proposal 15-04, Master of Engineering - Civil Engineering and Master of Engineering - Environmental Engineering
  - B. Proposal 16-04, PhD Program in Industrial Heritage and Archeology
  - C. Proposal 17-04, Minor in Polymer Science and Engineering
  - D. Proposal 18-04, Senate Request for Financial Expertise by New Board of Control Appointee
  - E. Proposal 6-04, Wireless Lan Strategy and Policies
8. Adjournment