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