

# The University Senate of Michigan Technological University

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**Meeting 401** of the University Senate of Michigan Technological University will convene on **Wednesday, February 25, 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 400
5. President's report
6. Committee reports
  - A. Presentation on furloughs
7. Unfinished business
  - A. Proposal 6-04, Wireless Lan Strategy and Policies
8. New Business
  - A. Proposal 19-04, Suspension of the AAS Degree in Chemical Engineering Technology
  - B. Proposal 20-04, Graduate Certificates
  - C. Proposal 21-04, Suspension of the BS Degree in Mining Engineering
  - D. Proposal 22-04, Amendment to Proposal 16-97, Minors in Degree Programs
  - E. Proposal 23-04, Graduate Certificate in Sustainability
  - F. Proposal 24-04, The Title and Administrative Position of Dean
  - G. Proposal 25-04, Minor in Manufacturing
  - H. Proposal 26-04, Minor in Product Design
  - I. Proposal 27-04, Amendments to Proposal 17-02, Late Course Add Policy
9. Adjournment