

The University Senate of Michigan Technological University

Meeting 402 of the University Senate of Michigan Technological University will convene on **Wednesday, March 10, 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 401
5. President's report
6. Committee reports
 - A. Elections
7. Unfinished business
 - A. Proposal 24-04, The Title and Administrative Position of Dean
8. New Business
 - A. Proposal 27-04, Amendments to Proposal 17-02, Late Course Add Policy
 - B. Proposal 25-04, Minor in Manufacturing
 - C. Proposal 26-04, Minor in Product Design
9. Adjournment