The University Senate of Michigan Technological University

Meeting 403 of the University Senate of Michigan Technological University will convene on Wednesday, March 24, 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 402
5. President's report
6. Unfinished business
   A. Proposal 24-04, The Title and Administrative Position of Dean
7. New Business
   A. Proposal 28-04, Additional Grades of 'E*' and 'U*' Indicating Academic Dishonesty
   B. Proposal 29-04, New Grade of 'IS' for Courses In-Session at Grade Deadline
   C. Proposal 30-04, Amendments to the Academic Renewal Policy
   D. Proposal 31-04, BS Program in Wildlife Ecology and Management
   E. Proposal 32-04, BS Program in Engineering Technology, Concentration in Construction Management Technology
   F. Proposal 33-04, BS Program in Electrical Engineering, Concentration in Photonics
   G. Proposal 34-04, Termination of the Minor in Speech Presentation
   H. Proposal 35-04, BS Program in Mathematical Sciences, Concentration in Education Preparation
   I. Proposal 36-04, Recommendation on Transition Chief Executive of the University
8. Adjournment