

The University Senate of Michigan Technological University

Meeting 404 of the University Senate of Michigan Technological University will convene on **Wednesday, April 7, 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. Glenn Mroz - Interim University President
5. President's report
6. Committee reports
 - A. Budget projection report
7. Unfinished business
 - A. Proposal 24-04, The Title and Administrative Position of Dean
 - B. Proposal 28-04, Additional Grades of 'E*' and 'U*' Indicating Academic Dishonesty
 - C. Proposal 29-04, New Grade of 'IS' for Courses In-Session at Grade Deadline
 - D. Proposal 30-04, Amendments to the Academic Renewal Policy
 - E. Proposal 31-04, BS Program in Wildlife Ecology and Management
 - F. Proposal 32-04, BS Program in Engineering Technology, Concentration in Construction Management Technology
 - G. Proposal 33-04, BS Program in Electrical Engineering, Concentration in Photonics
 - H. Proposal 34-04, Termination of the Minor in Speech Presentation
 - I. Proposal 35-04, BS Program in Mathematical Sciences, Concentration in Education Preparation
8. New Business
 - A. Proposal 37-04, BS Program in Biological Sciences, Fish Biology Concentration
 - B. Proposal 38-04, Formats for Proposing New Academic Programs
9. Adjournment