The University Senate of Michigan Technological University

Meeting 405 of the University Senate of Michigan Technological University will convene on Wednesday, April 21, 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 meetings 403 and 404
5. President’s report
6. Committee reports
   A. University Senate Task Force on Intellectual Properties and E-learning: Update on Progress
   B. Discussion of Dickmeyer Report
7. Unfinished business
   A. Proposal 24-04, The Title and Administrative Position of Dean
   B. Proposal 37-04, BS Program in Biological Sciences, Fish Biology Concentration
   C. Proposal 38-04, Formats for Proposing New Academic Programs
8. New Business
   A. Proposal 39-04, Review and Reappointment of Deans of Colleges
   B. Proposal 40-04, Wireless Spectrum Usage Policy
   C. Proposal 41-04, Wireless Lan Usage Policy
   D. Proposal 42-04, Evaluation Procedure for the President
   E. Proposal 43-04, Master of Forestry Spin-off from Master of Science in Forestry
   F. Proposal 44-04, Master of Science in Forest Ecology and Management Spin-off from Master of Science in Forestry
   G. Proposal 45-04, Master of Science in Applied Ecology Spin-off from Master of Science in Forestry
   H. Proposal 46-04, Master of Science in Forest Molecular Genetics and Biotechnology Spin-off from Master of Science in Forestry
   I. Proposal 47-04, BA in Communication and Culture Studies with a Concentration in Communication in Contemporary Culture
   J. Proposal 48-04, BA in Communication and Culture Studies with a Concentration in Communication in Human Interactions and Global Contexts
   K. Proposal 49-04, BA in Communication and Culture Studies with a Concentration in Communication Media
9. Adjournment