

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