

The University Senate of Michigan Technological University

Meeting 408 of the University Senate of Michigan Technological University will convene on **Wednesday, September 1, 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 405, 406, and 407
5. President's report
6. Committee reports
 - A. Budget Reduction Planning Committee - Faculty
7. Unfinished business
 - A. Proposal 51-04, Criteria for Financial Evaluation of New Academic Programs
8. New Business
 - A. Proposed 2004-05 meeting dates
 - B. Proposal 1-05, 2005-2006 Academic Calendar
 - C. Proposal 2-05, Amendment of Senate Constitution
9. Adjournment