

The University Senate of Michigan Technological University

Meeting 409 of the University Senate of Michigan Technological University will convene on **Wednesday, September 15, 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 408
5. President's report
6. Unfinished business
 - A. Proposal 51-04, Criteria for Financial Evaluation of New Academic Programs
 - B. Proposal 1-05, 2005-2006 Academic Calendar
7. New Business
 - A. Senate Committee Assignments
 - B. University Committee Nominations
 - C. Change of Date for Meeting 410 (to Thursday, September 30)
 - D. Presentation on AAUP-Senate Relationships
8. Adjournment