

DATE: 1992 September 10

TO: MTU Faculty and Staff  
FROM: Davis Hubbard, MTU Senate Secretary  
SUBJECT: Agenda for Meeting No. 190

Meeting No. 190 of the Michigan Technological University Senate will be held at 7:00 PM on Wednesday 1992 September 16 in Room 105 of the Memorial Union Building. All faculty, staff, and guests are welcome.

I. Roll call of members and alternates

Senate representatives and alternates from AF ROTC, Civil and Environmental, Computer Science Geology, Humanities, Metallurgical and Materials, Forestry and Wood Products, and School of Technology expire on 1992 August 31, so new representatives must be chosen. The incumbents can serve again.

II. Recognition of visitors

III. Minutes

Special Meetings No. 5 and 6 of 1992

IV. President's Report

A. 1992-1993 meeting dates

1992 September 16	MUB 105
1992 October 7	MUB Ballroom B-1,B-2
1992 November 4	MUB 105
1992 December 9	MUB 105
1993 January 13	MUB 105
1993 February 10	MUB 105
1993 March 17	MUB 105
1993 April 7	MUB 105
1993 May 5	MUB 105

B. Other items

V. Vice-President's Report

VI. Committee Reports

Each committee chairperson should submit a list of committee members to the secretary.

A. Elections

1. Report about spring elections
2. Elections for senate officers
  - Nominees: President
    - Terry Sharik
    - Ted Bornhorst
  - Nominees: Vice-President
    - Carl Vilmann
    - Anil Jambekar
  - Nominees: Secretary
    - Robert Keen

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### 3. Other elections

- a. Replacement for Carol MacLennan on the academic tenure committee (fall quarter)
- b. Members of the President's cabinet

#### B. Budget Liaison Officer

#### C. Curricular Policy

#### D. Fringe Benefits

#### E. Institutional Evaluation

Correspondence from M. Vable about the results of the spring referenda and evaluations is attached.

#### F. Instructional Policy

#### G. Board of Control Liaison Task Force

#### H. Senate Constitution and Constituency

### VII. Reports from affiliated and ad hoc committees

#### A. President's Cabinet

#### B. Task Force on trade-offs

### VIII. Old Business

### IX. New Business

### X. Adjournment

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