

To: Faculty and Staff

Date: 5 October 1992

From: MTU Senate

Subject: Agenda

Senators are reminded that this Agenda and attachments are not distributed to the faculty and staff. It is the responsibility of Senators to make their constituency aware of the agenda.

Meeting No. 191 of the MTU Senate will be held at 7pm on Wednesday, 7 October 1992 in the Memorial Union Ballrooms No. B1 and B2. The meeting is open to faculty, staff, and their guests.

AGENDA

1. Call to Order & Roll Call of Regular Members
2. Recognition of Visitors
3. Correction and Approval of Minutes of Special Meeting No. 7 and of Meeting No. 191.
4. Senate President's Report
5. Senate Vice-President's Report
6. Committee Reports
 - A. Elections Committee
 - B. Budget Liaison Officer
 - C. Curricular Policy Committee
 - D. Fringe Benefits Committee
 - E. Institutional Evaluation
 - F. Instructional Policy
 - G. Board of Control Liaison Task Force
 - H. Constitution and Constituency Committee
 - I. Other
7. Reports from Affiliated and Ad Hoc Committees
 - A. President's Cabinet
 - B. Other
8. Old Business
 - A. Proposal on Quality Teaching
 - B. Other
9. New Business
10. Adjournment
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