

To: Faculty and Staff

Date: 27 October 1992

From: MTU Senate

Subject: Agenda

This agenda and attachments are not distributed to the Senate constituency. Senators are responsible for making their constituency aware of the agenda.

Meeting No. 192 of the University Senate will be held at 7pm on Wednesday, 4 November 1992, in Room 105 of the Memorial Union Building. 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 Meeting No. 191.
 4. Senate President's report
 5. Senate Vice-President's report
 6. Committee Reports
 - A. Elections Comm.
 - B. Budget Liaison Officer
 - C. Curricular Policy Comm.
 - D. Fringe Benefits Comm.
 - E. Institutional Evaluation
 - F. Instructional Policy
 - G. Constitution & Constituency Comm.
 7. Reports from Affiliated and Ad Hoc Committees
 - A. President's Cabinet
 - B. Board of Control Liaison Task Force
 8. Old Business
 - A. Faculty Benefits Proposal
 - B. Salary Structure Policy & the Senate
 9. New Business
 - A. Discussion of role of the Senate in current unionization effort
 - B. Meeting of the Senate with Deans and Dept Heads/Chairs
 - C. Committee status for Board of Control Liaison Task Force
 - D. Formation of a Senate Research Policy Committee
 - E. Proposed revision of bylaws for a Constituency Committee
 - F. Petition for Referendum to be conducted by the Senate
 - G. Other
 10. Adjournment
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