MICHIGAN TECHNOLOGICAL UNIVERSITY University Senate

To: Faculty and Staff Date: 4 December 1992

From: MTU Senate

Subject: Meeting Agenda

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

!!!!!! NOTE: CHANGES ! ! ! ! ! ! ! !

Meeting No. 193 of the University Senate will be held at 6:00 pm on Wednesday, 9 December 1992, in Ballroom B of the Memorial Union Building. The meeting is open to faculty, staff, and their guests. If business is not finished by 7:50, the Senate will adjourn temporarily until 10:00. In the interim, the Senate will conduct a forum with a Candidate for the Provost position.

AGENDA

1. Call to order & roll call of regular members
2. Recognition of visitors
3. Correction and approval of minutes of Meeting No. 192 (Attachment)
4. Report of Senate President
5. Report of Senate Vice-President
6. Reports of Committees
   A. Budget Liaison Officer
   B. Curricular Policy Committee (Attachment)
   C. Constitution & Constituency Committee (several Attachments)
   D. Elections Committee
   E. Fringe Benefits Committee
   F. Institutional Evaluation
   G. Instructional Policy (Attachment)
   H. Research Policy Committee
7. Reports from Affiliated and Ad Hoc Committees
   A. President's Cabinet
   B. Board of Control Liaison Task Force
   C. Ad Hoc Committee for Discussion of Unionization
   D. Ad Hoc Committee on Provost Search Forum
8. Old Business
9. New Business
   A. Adding the title "Research Professor" to Senate constituency
   B. Senatorial appointments to University Committee on Academic Tenure
10. Adjournment

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