

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
- .