

To: Faculty and Staff

Date: 11 January 1993

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.

Meeting No. 194 of the University Senate will be convened at 7:00 pm on Wednesday, 13 January 1993, 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. 193 (Attachment)
4. Report of Senate President
5. Report of Senate Vice-President
6. Reports of Committees
 - A. Curricular Policy Committee
 - B. Constitution & Constituency Committee (several Attachments)
 - C. Elections Committee
 - D. Fringe Benefits Committee
 - E. Institutional Evaluation
 - F. Instructional Policy
 - G. 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
 - A. Senate appointments to University Committee on Academic Tenure
 - B. Forum to discuss a Proposal for a Sick Leave Pool
 - C. Minority Hiring Procedures
9. New Business
 - A. Informational presentation on loss of mainframe computer
 - B. Appointment of a member of the Public Safety Advisory Board
 - C. Items for Senate votes: Constitution and Constituency Committee
10. Adjournment.