
Date: 3 February 93

To: Faculty & Staff

From: MTU University Senate

Subject: Agenda for Meeting No. 195

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

Meeting No. 195 of the University Senate will be convened at 7:00 pm on Wednesday, 10 February 1993, in Room 105 of the Memorial Union Building. The meeting is open to faculty, staff, and their guests.

NOTE: To speed delivery of agenda items to Senators and their constituency, the Minutes of Meeting 194 are not attached to this agenda. They will be distributed real soon now.

ATTACHMENTS: Along with the attachments for agenda items, Senators will also find attached two lists of constituency. These are furnished courtesy of Konrad Heuvers. Senators are asked to check the accuracy of these lists for their own constituencies, and to bring the corrected lists to the meeting.

AGENDA

1. Call to order & roll call of regular members (3 min)
 2. Recognition of visitors (1 min)
 3. George Fox: Special Report on the Banner System (20 min)
 4. William Powers: Report on the Budget (20 min)
 5. Correction and approval of minutes of Meeting No. 194 (5 min)
 6. Report of Senate President (10 min)
 7. Report of Vice-President (5 min)
 8. Reports of Committees
 - A. Curricular Policy Committee (Attachments) (10 min)
 - B. Constitution & Constituency Committee (10 min)
 - C. Elections Committee (2 min)
 - D. Fringe Benefits Committee (10 min)
 - E. Institutional Evaluation (10 min)
 - F. Instructional Policy (5 min)
 - G. Research Policy Committee (10 min)
 9. Reports from Affiliated and Ad Hoc Committees
 - A. President's Cabinet (10 min)
 - B. Board of Control Liaison Task Force (5 min)
 - C. Ad Hoc Committee for Discussion of Unionization (5 min)
 10. Old Business
 - A. Minority Hiring Procedures (10 min)
 - B. Other old business
 11. New Business
 - A. Committee on Academic Tenure Report (Attachments) (10 min)
 - B. Other new business
 12. Adjournment (0.3 min)
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