

To: Faculty & Staff

Date: 30 April 1993

From: University Senate

Subject: Agenda, Meeting 198

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

* * * * * NOTE: LOCATION CHANGE * * * * *

Meeting Number 198 of the University Senate will be convened at 7:00 pm on Wednesday, 5 May 1993 in ROOM B37 EERC. (This room is the University's television studio. The meeting will not be broadcast, but there will be some trial taping.)

Agenda

1. Call to order and roll call of regular members (3 min)
2. Recognition of visitors (1 min)
3. Agenda adjustments (2 min)
4. Presentations:
 - a. Provost Dobney
 - b. R. Christianson on TQE
5. Approval of minutes, Meeting 197 [attachment] (10 min)
6. Report of Senate President (10 min)
7. Report of Senate Vice-President (5 min)
8. Committee Reports
 - a. Curricular Policy Committee (1 min)
 - b. Constitution & Constituency Committee (1 min)
 - c. Elections Committee (5 min)
 - d. Financial Planning & Policy Committee (10 min)
 - e. Fringe Benefits Committee (10 min)
 - f. Institutional Evaluation Committee [attachments] (10 min)
 - g. Instructional Policy Committee (10 min)
 - h. Research Policy Committee (10 min)
9. Reports from Affiliated and Ad Hoc Committees
 - a. University President's Cabinet (10 min)
 - b. Board of Control Liaison Task Force (5 min)
 - c. Ad Hoc Committee on Enrollment Policy (5 min)
 - d. Ad Hoc Committee on Discussion of Unionization (2 min)
 - e. Public Safety Advisory Board Liaison Person (5 min)
 - f. Policies & Procedures Committee for
the Selection of Exceptional Faculty (5 min)
10. Old Business
 - a. Evaluation of administration [attachment page 1] (10 min)
 - b. Teaching honor roll (10 min)
 - c. Videotaping of Senate meetings (2 min)
 - d. Proposal 5-82: Academic Costume (5 min)
 - e. Supplemental Health Benefits Package (10 min)
 - f. Sick Leave Plan (5 min)
 - g. Proposals 2-92 and 3-92 [attachment pages 3-4] (10 min)
 - h. Proposal 2-93 [attachment page 2] (20 min)
 - i. Proposal 16-92 [attachment page 5-16] (20 min)
11. New Business
 - Graduate Student Representative on medical benefits (10 min)
12. Announcements (1 min)
13. Adjournment (0.1 min)