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Date: 23 Sept 1993

To: Faculty & Staff

From: University Senate

Subject: Agenda for Meeting 200

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

Meeting Number 200 of the University Senate will be convened at 5:30 pm on Wednesday, 29 Sept 1993 in ROOM B37 EERC. This room is the University's television studio. The meeting will be videotaped for broadcast on MTU's cable channel.

#### Agenda

1. Call to order and roll call of Senators (3 min)
2. Introduction of New Senators [attachment A] (2 min)
3. Recognition of visitors (1 min)
4. Agenda adjustments (2 min)
5. Approval of minutes [see note below] (10 min)
6. Report of Senate President (10 min)
8. Reports from Affiliated and Ad Hoc Committees
  - a. University President's Cabinet [attachment B] (5 min)
  - b. Board of Control Liaison Task Force [attachment C] (5 min)
  - c. Financial Planning & Policy Committee [attachment D] (3 min)
9. Old Business
  - a. Proposal 4-93, Policy Flow Chart, amendment [attachment E] (10 min)
  - b. Proposal 16-92, Departmental Governance [attachment F] (30 min)
  - c. Proposal 2-94, Supplemental Health Benefits [attachment G] (10 min)
  - d. Election of Senate representative to search comm for Business School Dean (5 min)
  - e. Selection of replacement for search comm for Director of Info. Technology (10 min)
  - f. Scheduling of meetings, AY 1993-94 [attachment H] (5 min)
  - g. Other old business
10. New Business
  - a. Structure of Senate Committees (6 min)
  - b. Other new business
11. Announcements (2 min)
12. Adjournment (0.1 min)

NOTE: The minutes of previous meetings are still being prepared; they will be distributed to Senators and alternates as far in advance of the meeting as possible.

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