
Date: 15 October 1993

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Senate Sec'y

Subject: Agenda for Senate Meeting Number 202

Copies to: President, Provost, B/C Office, Vice-Provost,
Archives, ETS, Tech Topics, Lode

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

Meeting Number 202 of the University Senate will be convened at 5:30 pm on Wednesday, 20 October 1993 in ROOM B37 EERC. The meeting will be broadcast live on MTU's cable channel, and will be videotaped for rebroadcast at noon the following day.

Agenda

1. Call to order and roll call of Senators (3 min)
2. Introductions [attachment A] (2 min)
3. Recognition of visitors (1 min)
4. Agenda adjustments (2 min)
5. Linda Ott: Presentation on Academic Faculty Handbook (15 min)
6. Approval of minutes [see note below] (5 min)
7. Report of Senate President (10 min)
8. Reports from Committees
 - a. Senate Executive Committee [attachment B] (20 min)
 - b. Ad Hoc Comm for the Fine Arts Dept Proposal [attachment C] (3 min)
9. Old Business
 - a. Proposal 3-94: Establishment of a Fine Arts Department [attachments D,E] (30 min)
 - b. Election of Representative to SBEA Dean Search Comm (9 min)
10. New Business
 - a. Proposal 4-94, Suspension of 3-Yr-&-Out Policy [attachment F] (5 min)
10. Announcements (2 min)
11. Adjournment

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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