
Date: 1 November 1993

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Senate Sec'y

Subject: Agenda for Senate Meeting Number 203

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 203 of the University Senate will be convened at 5:30 pm on Wednesday, 03 November 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 (2 min)
3. Recognition of visitors (1 min)
4. Agenda adjustments (2 min)
5. Approval of Minutes of Meetings 198, 199
[attachments*] (10 min)
6. Report of Senate President (15 min)
7. Reports from Committees
 - a. Senate Executive Committee (20 min)
 - b. Board of Control Relations Committee (5 min)
8. Old Business
 - a. Proposal 4-94, Suspension of 3-Yr-&-Out Policy
[See Note below] (30 min)
 - b. Election of Representative to Memorial Union Board (5 min)
9. New Business
 - a. Senate Constituency (5 min)
 - b. Emergency Proposal 5-94: Designating Eligible Senators
[Attachment A] (20 min)
10. Announcements (2 min)
11. Adjournment

NOTE: The text of Proposal 4-94 was included with the previous agenda.

* - Minutes are being circulated to Senators only. Alternates planning to attend should obtain copies from their unit's Senator.

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