
Date: 12 November 1993

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 204

Copies to: President, Provost, B/C Office, Vice Provost, Chief
Financial Officer, 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 204 of the University Senate will be convened at 5:30 p.m. on Wednesday, 17 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. Presentation by: Bill McGarry (20 min)
 - State of the University Finances
6. Approval of Minutes of Meeting 200 [attachment*] (10 min)
7. Report of Senate President (10 min)
8. Reports from Committees
 - a) Presidential Commission for Women (10 min)
 - b) Steering Committee on Academic Faculty Handbook (10 min)
9. Old Business
 - a) Search Committee Guideline Attachments [attachments A] (10 min)
 - b) Discussion of Proposal 7-92, Search Procedure for Deans of Colleges [attachment B] (15 min)
 - c) Election of Representative to Memorial Union Board (5 min)
 - d) Meeting dates [attachment C] (5 min)
10. Announcements (2 min)
11. Adjournment

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

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