
Date: 24 November 1993

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 205

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 205 of the University Senate will be convened at 5:30 p.m. on Wednesday 01 December 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 Meeting 201 [attachment*] (10 min)
6. Report of Senate President (10 min)
7. Reports from Committees
 - a) Academic Policy Committee (5 min)
 - b) Institutional Planning Committee (5 min)
 - c) Research Policy Committee [attachment A] (30 min)
 - d) Steering Committee on Academic Faculty Handbook (10 min)
 - e) Board of Control Relations Committee [attachment B] (5 min)
8. Old Business
 - a) Charge to Ad Hoc Committee on Search Guidelines for Major University Administrators [attachment C] (5 min)
 - b) Election of Senate representative to Affirmative Action Officer Search Committee (10 min)
9. Announcements (2 min)
10. Adjournment

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

.