
Date: 9 December 1993

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 206

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

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

Meeting Number 206 of the University Senate will be convened at
5:30 p.m. on Wednesday 15 December 1993 in ROOM B37 EERC. The
meeting will be broadcast live on MTU's cable channel (Bresnan
channel 8), 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 Chief Financial Officer/Treasurer McGarry
- State of the University Finances (15 min)
6. Presentation by Executive Vice President/Provost Dobney
- University Budget (15 min)
7. Questions for Provost Dobney and CFO McGarry (45 min)
8. Report of Senate President (5 min)
9. Handbook for Senators/Alternates/Liaisons (5 min)
10. Reports from Committees
 - a) Elections Committee (2 min)
 - b) Steering Committee on Academic Faculty Handbook (10 min)
11. Old Business
 - a) Proposal 16-92 Departmental Governance (9 min)
12. Announcements (2 min)
13. Adjournment