
Date: 3 January 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 207

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 207 of the University Senate will be convened at 5:30 p.m. on Wednesday 05 January 1994 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. Recognition of visitors (1 min)
3. Agenda adjustments (2 min)
4. Presentation by Wm. Predebon: Status of New Building (10 min)
5. Approval of Minutes of Meetings 202, 203
[attachments*] (10 min)
6. Report of Senate President (5 min)
7. Reports from Committees
 - a) Curriculum Committee (5 min)
 - b) Finance Committee (20 min)
 - c) Steering Committee on Academic Faculty Handbook (5 min)
9. Old Business
 - a) Proposal 4-94, Suspension of 3-Year-and-Out Policy
[attachment A] (15 min)
 - b) Proposal 7-94, Evening Examinations [attachment B] (15 min)
 - c) Representative to SBEA Dean Search Committee (5 min)
10. New Business
 - a) Temporary Appointment to Sabbatical Leave Committee (5 min)
 - b) Amendments to Proposal ??-90, Final Exam Policy
[attachment C] (5 min)
 - c) Proposal 8-94, Graduate Assistantships
[Handout at meeting] (10 min)
11. Announcements (2 min)
12. Adjournment

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

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