
Date: 14 January 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 208

Copies to: President, Provost, BoC 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 208 of the University Senate will be convened at 5:30 p.m. on Wednesday 19 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. Approval of Minutes of Meetings 203, 204
[attachments*] (10 min)
5. Report of Senate President (5 min)
6. Reports from Committees
 - a) Steering Committee on Academic Faculty Handbook (5 min)
 - b) Board of Control Relations Committee (5 min)
 - c) Finance Committee (10 min)
7. Old Business
 - a) Proposal 8-94, TAs and GAs: Creation, Funding, & Allocation (30 min) [Attachment A]
 - b) Proposal 4-94, Suspension of 3-Year-and-Out Policy (20 min) [Attachment A of Agenda of Mtng 207]**
 - c) Proposal 7-94, Evening Examinations (15 min) [Attachment B of Agenda of Mtng 207]**
 - d) Proposal 10-94, Amendment of Final Exam Policy (13 min) [Attachment B]
8. New Business
 - a) Proposal 9-94, New Option MS Mathematics (3 min) [Attachment C]
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.

** Please bring your copy to the meeting.

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