
Date: 31 January 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 209

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 209 of the University Senate will be convened at 5:30 p.m. on Wednesday 02 February 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 205 & 206
[attachments*] (10 min)
5. Presentation by Fred Dobney: 1994/95 Budget (60 min)
6. Report of Senate President (5 min)
7. Reports from Committees
 - a) Steering Committee on Academic Faculty Handbook (5 min)
 - b) Board of Control Relations Committee (5 min)
 - c) Finance Committee (15 min)
7. Old Business
 - a) Proposal 9-94, New Option MS Mathematics (10 min)
[Attachment C of Agenda of Mtng 208]**
8. Announcements (2 min)
9. 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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