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Date: 14 February 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 210

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

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

Meeting Number 210 of the University Senate will be convened at 5:30 p.m. on Wednesday, 16 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 (2 min)
2. Recognition of visitors (1 min)
3. Agenda adjustments (2 min)
4. Approval of Minutes of Meetings 207, 208 [attachments\*]  
(8 min)
5. Report of Senate President (5 min)
6. Reports from Committees
  - a) Steering Committee on Academic Faculty Handbook (5 min)
  - b) Institutional Planning Committee (10 min)
  - c) Finance Committee (15 min)
7. Old Business
  - a) Proposal 11-94 Revision of Faculty Handbook (10 min)  
[Attachment A]
  - b) Proposal 16-92 Departmental Governance (15 min)
  - c) Discussion of Budget Priorities (30 min)  
[Attachment B]
8. New Business
  - a) Proposal 14-94 Recommendations on ESTR Program (15 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.

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