
Date: 22 February 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 211

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 211 of the University Senate will be convened at 5:30 p.m. on Wednesday, 09 March 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 209, 210 [attachments*+]
(8 min)
5. Report of Senate President (5 min)
6. Committee Reports
 - a) Board of Control Relations Committee (2 min)
7. Old Business
 - a) Proposal 1-92, Retirement Benefits Plan, Part B & C
[Attachment A] (70 min)
 - b) Proposal 2-94, Supplemental Health Benefits Program
[Attachment B] (10 min)
 - c) Proposal 14-94, Recommendation on ESTR Program
[Attachment C] (15 min)
8. New Business
 - a) Proposal 12-94, Plant Sciences Option for the B.S.
degree in Biological Sciences [Attachment D] (3 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.

+ Minutes will be distributed, by separate mailing, prior to the next Senate meeting. (The Secretary has finally caught up. RAH!)