

Date: 4 April 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 213

Copies to: President, Provost, B/C Office, Vice Provost, Chief  
Financial Officer, 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 213 of the University Senate will be convened at 5:30 p.m. on Wednesday, 06 April 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 Meeting 212 [attachment - \*] (5 min)
5. Report of Senate President (5 min)
6. Committee Reports
  - a) Faculty Handbook Steering Committee (5 min)
  - b) Committee on Conflict of Interest: Presentation by B. Seely (20 min)
  - c) Executive Committee (5 min)
  - d) Elections Committee (5 min)
7. Old Business
  - a) Proposal 16-94, Smoke-Free Campus (20 min)  
[Attachment A of Agenda of Mtng 212]\*\*
  - b) Constituency (15 min)
  - c) Terms of Office (10 min)
8. New Business
  - a) Proposal 19-94 Attendance Policy [Attachment A] (5 min)
  - b) Proposal 20-94 Optional Retirement Furlough (5 min)  
[Attachment B]
  - c) Proposal 21-94 Professional Staff Handbook (5 min)  
[Attachment C]
  - d) Proposal 22-94 University Senate Administrative Evaluation  
[Attachment D] (5 min)
9. Announcements (1 min)
10. Adjournment

\* - Minutes will be distributed, by separate mailing, prior to the next Senate meeting.

\*\* - Please bring your copy to the meeting.

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