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Date: 9 May 1994

To: Newly-elected Senators, Newly-elected Alternates  
Senators, Alternates, Senate Liaison Members

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 216

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

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Meeting Number 216 of the University Senate will be convened at 5:30 pm on Wednesday, 11 May 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.

This will be a SHORT meeting of the Senate. Under the new constitution, the Senate is obligated to elect officers in the spring, and to select the dates of one meeting in each of the fall, winter and spring quarters.

Immediately after the adjournment of this meeting, Senate Meeting 217 will be called to order. The agenda for Meeting 217 will be circulated soon.

#### AGENDA

1. Call to order
  2. Roll call of continuing and newly-elected senators  
[attachment] (2 min)
  3. Agenda adjustments (1 min)
  4. Election of Senate Officers (10 min)
  5. Setting of Meeting Dates (2 min)
  6. Announcements
  7. Adjournment
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#### PROPOSED MEETING DATES

One date in each quarter must be selected according to the constitution:

- 7 September 1994
  - 7 December 1994
  - 8 March 1994
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