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Date: 6 May 1994

To: Senators, Alternates, Senate Liaisons

From: Robert Keen, Secretary of the Senate

Subject: Agenda for Senate Meeting Number 217

Copies to: President, Provost, BoC 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 217 of the University Senate will be convened immediately after the adjournment of Meeting 216 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.

#### 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 214 [attachment]\* (5 min)
5. Report of Senate President (5 min)
6. Committee Reports
  - a) Ad Hoc Comm for Search Guidelines for Major University Administrators (10 min)
  - b) Task Force for Tenure & Tenure-Track Policies (10 min)
  - c) Finance Committee (5 min)
  - d) Board of Control Relations Committee (5 min)
7. Old Business
  - a) Proposal 17-94 Policy on Academic Freedom (15 min)  
[Attachment D of Agenda of Mtg 214]\*\*
  - b) Proposal 28-94 Rescission of Policy on Distribution of Grading Practices (5 min)  
[Attachment F of Agenda of Mtg 215]\*\*
  - c) Proposal 24-94 Faculty Grievance Policy & Procedures  
[Attachment B of Agenda of Mtg 215]\*\* (20 min)
  - d) Proposal 26-94 Release of Grades - Right to Privacy  
[Attachment D of Agenda of Mtg 215]\*\* (5 min)
  - e) Proposal 25-94 Course Grades (5 min)  
[Attachment C of Agenda of Mtg 215]\*\*
  - f) Proposal 30-94 Record of Course Drops (5 min)  
[Attachment G of Agenda of Mtg 215]\*\*
  - g) Proposal 27-94 Mid-term Grade Report Policy (5 min)  
[Attachment E of Agenda of Mtg 215]\*\*
8. New Business
  - a) Proposal 29-94 Approval of Academic Calendar for

9. Announcements (1 min)

10. 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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