
To: Senators, Alternates, Senate Liaisons Date: 1 Sept 94
From: Jack Jobst,
Secretary of the Senate
Subject: Agenda for Senate Meeting Number 218
Copies to: President, Provost, BoC Office, Vice Provost, Chief
Financial Officer, Archives, ETS, Tech Topics, MTU Lode

Meeting number 218

of the University Senate will convene at 5:30 p.m. on Wednesday, September 7, 1994 in room B37 EERC. The meeting will be broadcast live on MTU's cable channel (Bresnan channel 8), then rebroadcast via videotape at noon the following day.

Only University Senators will receive this agenda and attachments; Senators are responsible for making their constituents aware of this meeting's agenda.

Alternates expecting to attend the meeting should obtain minutes from their unit's Senator.

Bring this agenda and attachments to the meeting.

AGENDA

	Time (min.)
1. Call to order and roll call of Senators [attachment]	2
2. Recognition of visitors	1
3. Agenda adjustments	2
4. Approval of Minutes from earlier meetings: 215, 216, 217 [attachments]	5
5. Report from Senate President	15
6. Committee Business/Reports	
a. Board of Control Relations Committee	5
b. Campus Space Committee	5
c. Ad Hoc University Closure Committee	5
d. Establishing Ad Hoc Committee on Teaching	10
e. University Committee Membership	15
(1) Sabbatical Leave	
(2) Athletic Council	
(3) General Education	
(4) Retention Study Task Force	
(5) Graduate Council	
f. Proposed 1994-95 AY Senate Committee Membership [handout]	20
7. Old Business	
Proposal 27-94: Mid-Term Grade Report Policy [handout]	20
8. New Business	
Proposed Meeting Dates [attachment]	5
9. Adjournment	