
To: Senators, Alternates, Senate Liaisons Date: 16 Sept 94

From: Jack Jobst,
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 219

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

Meeting number 219
of the University Senate will convene at 5:30 p.m. on Wednesday, September
21, 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.

Senators are responsible for making their constituents aware of this
meeting's agenda.

Bring this agenda to the meeting.

AGENDA

	Time (min.)
1. Call to order and roll call of Senators	2
2. Recognition of visitors	1
3. Agenda adjustments	2
4. Report from Senate President	5
5. Committee Business/Reports	
a. University Committee Nominees/Appointments	5
b. Ad Hoc Committee on Teaching	5
c. Standing Committee Appointments	5
d. Faculty Handbook Steering Committee	10
Presentation by Linda Ott	
e. Calendar Subcommittee	30
6. Old Business	
Proposal 17-94: Policy on Academic Freedom	25
Please bring your copy to the meeting.	
7. New Business	
Proposal 1-95: Changes to the University Sabbatical	25
Leave Policy	
Please bring your copy to the meeting.	
8. Adjournment	
.	