
To: Senators, Alternates, Senate Liaisons Date: 30 Sept 94
From: Jack Jobst,
Secretary of the Senate
Subject: Agenda for Senate Meeting Number 220

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

Meeting number 220
of the University Senate will convene at 5:30 p.m. on Wednesday, October 5,
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 minutes; 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	2
2. Recognition of visitors	1
3. Agenda adjustments	2
4. Approval of Minutes from earlier meetings: 218, 219 [attachments]	5
5. Ruling by Senate President	5
6. Report from Senate President	5
7. Committee Business/Reports	
A. Board of Control Relations Committee	5
B. University Committee Nominees/Appointments	5
C. Instructional Policy Committee	20
8. Old Business	
A. Proposal 17-94: Academic Freedom Statement [attachment]	25
B. Proposal 1-95: Changes to the University Sabbatical Leave Policy [Please bring your copy]	25
9. New Business	
A. Proposal 2-95: University Closure Guidelines [attachment]	5
B. Proposal 3-95: Voting on Standing Committees [attachment]	5
C. Proposal 4-95: Definition of Academic Appointments [attachment]	5
10. Adjournment	