
To: Senators, Alternates, Senate Liaisons Date: 14 October 94

From: Jack Jobst,
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 221

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

Meeting number 221
of the University Senate will convene at 5:30 p.m. on Wednesday, October 19,
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 meeting: 220 [attachment]	5
5. Presentations	
A. Health Care Plan Ingrid Cheney	45
B. Conflict of Interest Draft Document Bruce Seely [attachment]	45
6. Report from Senate President	5
7. Committee Business/Reports	
A. University Committee Nominees/Appointments	5
B. Academic Policy Committee	10
8. Old Business	
A. Proposal 1-95: Changes to the University Sabbatical Leave Policy [Please bring your copy.]	
B. Proposal 2-95: University Closure Guidelines [Please bring your copy.]	
C. Proposal 3-95: Voting on Standing Committees [Please bring your copy.]	
D. Proposal 4-95: Definition of Academic Appointments [Please bring your copy.]	
9. New Business	
10. Adjournment	