

To: Senators, Alternates, Senate Liaisons Date: 28 October 94

From: Jack Jobst,  
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 222

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

Meeting number 222  
of the University Senate will convene at 5:30 p.m. on Wednesday, November 2,  
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.

University Senators and Alternates will receive this agenda and attachments;  
only Senators will receive minutes; therefore, Alternates expecting to attend  
the meeting should obtain minutes from their unit's Senator. Senators are  
responsible for making their constituents aware of this meeting's agenda.

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: 221 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. University Space Committee William McGarry Doug Stuart	15
B. University Committee Nominees/Appointments Administrative Evaluation Commission University Academic Tenure Committee University Committee on General Education	10
C. Academic Policy Committee	10
7. Old Business	
A. Proposal 1-95: Changes to the University Sabbatical Leave Policy [Please bring your copy.]	20
B. Proposal 2-95: University Closure Guidelines [Please bring your copy.]	10
C. Proposal 3-95: Voting on Standing Committees [Please bring your copy.]	10
D. Proposal 4-95: Definition of Academic Appointments [Please bring your copy.]	5
E. Proposal 6-95: Policy on Discrimination and Prohibited Conduct [attachment] Amendment to Proposal 6-95 [Please bring your copy.]	20
8. New Business	
A. Proposal 7-95: Amendment of Proposal 86-5 [attachment]	
9. Adjournment	