Michigan Technological University

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 Bullsheet

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

1. Call to order and roll call of Senators
2. Recognition of visitors
3. Agenda adjustments
4. Approval of Minutes from earlier meeting: 221
5. Report from Senate President
6. Committee Business/Reports
   A. University Space Committee
      William McGarry
      Doug Stuart
   B. University Committee Nominees/Appointments
      Administrative Evaluation Commission
      University Academic Tenure Committee
      University Committee on General Education
   C. Academic Policy Committee
7. 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.]
   E. Proposal 6-95: Policy on Discrimination and Prohibited Conduct
      Amendment to Proposal 6-95
      [Please bring your copy.]
8. New Business
   A. Proposal 7-95: Amendment of Proposal 86-5
      [attachment]
9. Adjournment