

To: Senators, Alternates, Senate Liaisons      Date: 4 November 94

From: Jack Jobst  
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 223

Copies to: President, Provost, BoC Office, Vice Provost, Chief Financial  
Officer, Library Reserves, ETS, Tech Topics, MTU Lode,  
MTU Bullsheet

Meeting number 223  
of the University Senate will convene immediately after adjournment of  
Meeting Number 222 on Wednesday, November 9, 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 attachment.  
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. Agenda adjustments	3
3. Report from Senate President	5
4. Committee Business/Reports	
A. University Committee Nominees/Appointments	5
Administrative Evaluation Commission	
University Academic Tenure Committee	
University Committee on General Education	
B. Administrative Policy Committee	5
5. Old Business	
A. Proposal 2-95: University Closure Guidelines	10
[Please bring your copy.]	
B. Proposal 4-95: Definition of Academic Appointments	25
[Please bring your copy.]	
C. Proposal 6-95: Policy on Discrimination and	20
Prohibited Conduct	
[Please bring your copy.]	
Amendment to Proposal 6-95	
[Please bring your copy.]	
D. Proposal 7-95: Amendment of Proposal 86-5	10
Grading System Change	
[Please bring your copy.]	
6. New Business	
A. Proposal 8-95: University Health Care Agreement	
[attachment]	
7. Adjournment	