

To: Senators, Alternates, Senate Liaisons Date: 22 November 94

From: Jack Jobst  
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 224

Copies to: President, Provost, BoC Office, Vice Provost, Chief Financial Officer, Library Reserves, ETS, Staff Council Members, Tech Topics, MTU Lode, MTU Daily Bull

Meeting number 224 of the University Senate will convene at 5:30 p.m. on Wednesday, November 30, 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: 222 [attachment]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. Presidential Commission for Women & Climate Study Sue Beske-Diehl	20
B. University Committee Nominees/Appointments Administrative Evaluation Commission University Academic Tenure Committee University Committee on General Education Computer Advisory Committee (Subcommittee)	10
C. Changing Evaluation of K-12 Students & Jack Jobst	5
7. Old Business	
A. Proposal 1-95: Changes to the University Sabbatical Leave Policy [attachment]	10
B. Proposal 6-95: Policy on Discrimination and Prohibited Conduct [Please bring your copy.] Amendment to Proposal 6-95 [Please bring your copy.]	25
C. Proposal 8-95: University Health Care Agreement [Please bring your copy.]	25
8. New Business	
A. Proposal 13-94: Atmospheric Science Option in the B.S. in Geology Degree [attachment]	
B. Proposal 9-95: Absence From Regularly Scheduled Class Meetings [attachment]	
C. Proposal 10-95: Recommendation on Disciplinary/Discharge Policy [attachment]	
D. Proposal 12-95: Search Procedures for Deans and University Administrators	

[attachment]

E. Personal Statement on Due Process Ä Les Leifer

5

F. Personal Statement Ä Richard Brown (Chemistry)

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9. Adjournment

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