

To: Senators, Alternates, Senate Liaisons Date: 5 December 94

From: Jack Jobst
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 225

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 225
of the University Senate will convene at 5:30 p.m. on Wednesday, December
7, 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: 223 [attachment]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. Discussion of Conflict of Interest Statement [Please bring your copy.]	20
B. Board of Control Relations Committee	5
7. Old Business	
A. Proposal 6-95: Policy on Discrimination and Prohibited Conduct [Please bring your copy.] Amendment to Proposal 6-95 [attachment - amendment to the amendment]	40
B. Proposal 13-94: Atmospheric Science Option in the B.S. in Geology Degree [Please bring your copy.]	
C. Proposal 9-95: Absence From Regularly Scheduled Class Meetings [Please bring your copy.]	5
D. Proposal 10-95: Recommendation on Disciplinary/Discharge Policy [Please bring your copy.]	5
E. Proposal 12-95: Search Procedures for Deans and University Administrators [Please bring your copy.]	20
8. New Business	
A. Proposal 13-95: Faculty Grievance Policy and Procedures [attachment]	
B. Proposal 14-95: Rescinding Proposal 3-95 [attachment]	