
To: Senators, Alternates, Senate Liaisons Date: 9 December 94
From: Jack Jobst
Secretary of the Senate
Subject: Agenda for Senate Meeting Number 226

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 226
of the University Senate will convene at 5:30 p.m. on Wednesday, December
14, 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. 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. Report from Senate President	5
5. Committee Business/Reports	
A. Financing for Environmental Sciences Project	25
B. Health Care Update	5
C. University Committee Membership	10
(1) General Education	
(2) Committee to Review Dean, College of Sciences and Arts	
D. Administrative Evaluation Commission	5
6. Old Business	
A. Proposal 13-94: Atmospheric Science Option in the B.S. in Geology Degree [Please bring your copy.]	5
B. Proposal 6-95: Policy on Discrimination and Prohibited Conduct [attachment A amended version]	
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.] [attachment A Explanation of Ad Hoc Committee]	25
F. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copy.] [attachment A Summary of Major Changes]	20
7. New Business	
A. Proposal 15-95: Statement on Professional Ethics [attachment]	
8. Adjournment	