

To: Senators, Alternates, Senate Liaisons Date: 6 January 95

From: Jack Jobst  
Secretary of the Senate

Subject: Agenda for Senate Meeting Number 227

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 227

of the University Senate will convene at 5:30 p.m. on Wednesday, January 11, 1995, 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 meetings: 224 and 225 [attachments]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Strategic Planning/Budgets/Benchmarking - Provost Dobney	45
B. University Committee Nominees/Appointments University Academic Tenure Committee	5
C. Finance Committee	5
7. Old Business	
A. Proposal 4-95: Definition of Academic Appointments [attachment - proposed amendment]	
B. Proposal 6-95: Policy on Discrimination and Prohibited Conduct [Please bring your copy from Meeting 226.]	10
C. Proposal 11-95: Membership for University General Education Committee [attachment]	
D. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copy from Meeting 225.]	25
E. Proposal 15-95: Statement on Professional Ethics [Please bring your copy from Meeting 226.]	10
8. New Business	
A. Proposal 17-95: Certificate in Mine Environmental Engineering [attachment]	
B. Proposal 18-95: Revision of Senate Bylaws [attachment]	
9. Adjournment	