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TO: Senators, Alternates, Senate Liaisons                      DATE: 13 January 95  
  
FROM: Jack Jobst  
      Secretary of the Senate  
  
RE: Agenda for Senate Meeting Number 228  
  
COPIES: President, Provost, BoC Office, Vice Provost, Chief Financial  
          Officer, Library Reserves, ETS, Staff Council Members, Tech Topics,  
          MTU Lode, MTU Daily Bull  
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Meeting number 228  
of the University Senate will convene at 5:30 p.m. on Wednesday, January  
18, 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.

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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: 226 [attachment]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. University Budget - Provost Dobney	60
B. Finance Committee	10
C. Administrative Evaluation Commission	10
7. Old Business	
A. Proposal 4-95: Definition of Academic Appointments [attachment]	15
B. Proposal 12-95: Search Procedures for Deans and University Administrators [attachment - amendment] [Please bring your copy from Meeting 224.]	10
C. Proposal 17-95: Certificate in Mine Environmental Engineering [Please bring your copy from Meeting 227.]	
D. Proposal 18-95: Revision of Senate Bylaws [attachment - proposed additional revision] [Please bring your copy from Meeting 227.]	
8. New Business	
9. Adjournment	
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