
TO: Senators, Alternates, Senate Liaisons DATE: 20 January 95

FROM: Jack Jobst
Secretary of the Senate

RE: Agenda for Senate Meeting Number 229

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

Meeting number 229
of the University Senate will convene at 5:30 p.m. on Wednesday, January
25, 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 meeting: 227 [attachment]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. Conflict of Interest Draft Document [Please bring your copy from Meeting 221.]	10
B. Finance Committee	10
C. Administrative Evaluation Commission	10
D. AAO Search Committee	5
7. Old Business	
A. Proposal 4-95: Definition of Academic Appointments [Please bring your copy from Meeting 228.]	20
B. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copy from Meeting 225.] [attachment - proposed amendment]	20
C. Proposal 17-95: Certificate in Mine Environmental Engineering [Please bring your copy from Meeting 227.]	10
D. Proposal 18-95: Revision of Senate Bylaws [Please bring your copies from Meetings 227 and 228.]	15
8. New Business	
9. Adjournment	