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

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  5
   [attachment]
5. Report from Senate President  5
6. Committee Business/Reports
   A. Conflict of Interest Draft Document  10
      [Please bring your copy from Meeting 221.]
   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  20
      [Please bring your copy from Meeting 228.]
   B. Proposal 13-95: Faculty Grievance Policy and Procedures  20
      [Please bring your copy from Meeting 225.]
      [attachment - proposed amendment]
   C. Proposal 17-95: Certificate in Mine Environmental Engineering  10
      [Please bring your copy from Meeting 227.]
   D. Proposal 18-95: Revision of Senate Bylaws  15
      [Please bring your copies from Meetings 227 and 228.]
8. New Business
9. Adjournment
