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TO: Senators, Alternates, Senate Liaisons                      DATE: 3 February 95  
  
FROM: Jack Jobst  
      Secretary of the Senate  
  
RE: Agenda for Senate Meeting Number 230

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 230  
of the University Senate will convene at 5:30 p.m. on Wednesday, February  
8, 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 meetings: 228 and 229 [attachments]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Executive Committee	25
B. Board of Control Relations Committee	5
C. Administrative Evaluation Commission	5
D. Strategic Plan † Provost Dobney	45
7. Old Business	
A. Proposal 13-95: Faculty Grievance Policy and Procedures   20 [Please bring your copies from Meetings 225 and 229.]	
8. New Business	
A. Proposal 20-95: Revision of Senate Proposal 19-94: Policy on Class Attendance [attachment]	
B. Proposal 21-95: Separation Policy [attachment]	
C. Proposal 24-95: Academic Calendar: Homecoming [attachment]	
9. Adjournment	