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.

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 meetings: 228 and 229 5
   [attachments]
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