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TO: Senators, Alternates, Senate Liaisons                      DATE: March 1, 1995  
  
FROM: Jack Jobst  
      Secretary of the Senate  
  
RE: Agenda for Senate Meeting Number 231

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 231 of the University Senate will convene at 5:30 p.m. on  
Wednesday, March 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

	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: 230 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Legislative Report -- President Tompkins	10
B. Faculty Handbook Steering Committee p Linda Ott	10
C. Strategic Plan -- Provost Dobney	30
D. University Committee on Academic Tenure	5
E. University Health Care Update -- Ellen Horsch	5
F. Administrative Evaluation Commission	5
G. Academic Calendar [attachment]	5
7. Old Business	
A. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copies from Meetings 225 and 229.]	15
B. Proposal 20-95: Revision of Senate Proposal 19-94: Policy on Class Attendance [Please bring your copy from Meeting 230.]	
C. Proposal 22-95: Revision of Senate Bylaws [attachment]	15
D. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from meeting 230.]	
8. New Business [attachments (6)]	
A. Proposal 19-95: PhD Program in Geological Engineering	
B. Proposal 23-95: Conflict of Interest Policy	
C. Proposal 25-95: Recommendations of Comprehensive Tuition Committee	
D. Proposal 26-95: Undergraduate Academic Progress	
E. Proposal 27-95: Academic Integrity Policy & Procedures	
F. Proposal 28-95: Faculty Handbook Recommendation	
9. Adjournment	