
TO: Senators, Alternates, Senate Liaisons DATE: March 9, 1995

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 232

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 232 of the Senate of Michigan Technological University will convene on Wednesday, March 15, 1995, at 5:30 p.m. 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. Senators are responsible for making their constituents aware of this meeting's agenda.

Bring this agenda 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. Old Business	
A. Proposal 19-95: PhD Program in Geological Engineering [Please bring your copy from Meeting 231.]	10
B. Proposal 28-95: Faculty Handbook Recommendation [Please bring your copy from Meeting 231.]	10
C. Proposal 26-95: Undergraduate Academic Progress [Please bring your copy from Meeting 231.]	15
D. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from Meeting 230.]	20
E. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copies from Meetings 225 and 229.]	35
F. Proposal 22-95: Revision of Senate Bylaws [Please bring your copy from Meeting 231.]	20
G. Proposal 25-95: Recommendations of Comprehensive Tuition Committee [Please bring your copy from Meeting 231.]	
H. Proposal 23-95: Conflict of Interest Policy [Please bring your copy from Meeting 231.]	
I. Proposal 27-95: Academic Integrity Policy & Procedures [Please bring your copy from Meeting 231.]	
5. New Business	
6. Adjournment	