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TO: Senators, Alternates, Senate Liaisons DATE: March 20, 1995

FROM: Jeanne Meyers  
Senate Assistant

RE: Agenda for Senate Meeting Number 233

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 233 of the Senate of Michigan Technological University will convene on Wednesday, March 22, 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 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: 231 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Board of Control Relations Committee	5
B. Finance Committee - Jim Pickens [attachment]	10
7. Old Business	
A. Proposal 1-95: Changes to the University Sabbatical Leave Policy [attachment]	10
B. Proposal 4-95: Definition of Academic Appointments [attachment]	10
C. Proposal 25-95: Recommendations of Comprehensive Tuition Committee [Please bring your copy from Meeting 231.]	25
D. Proposal 23-95: Conflict of Interest Policy [Please bring your copy from Meeting 231.]	40
E. Proposal 27-95: Academic Integrity Policy & Procedures [Please bring your copy from Meeting 231.]	
F. Proposal 22-95: Revision of Senate Bylaws [Please bring your copy from Meeting 231.]	
G. Proposal 13-95: Faculty Grievance Policy and Procedures [attachment]	
8. New Business	
9. Adjournment	