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TO: Senators, Alternates, Senate Liaisons                      DATE: April 3, 1995  
  
FROM: Jeanne Meyers  
      Senate Assistant  
  
RE: Agenda for Senate Meeting Number 234

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 234 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: 232 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Research Policy Committee - Marv McKimpson	10
B. Ad Hoc Committee on Teaching - Bill Bulleit	15
C. Computer Executive Committee - Dave Reed	5
D. Drop Service Fee - Provost Dobney	10
E. Finance Committee - Jim Pickens	10
[attachment]	
7. Old Business	
A. Proposal 13-95: Faculty Grievance Policy and Procedures [Please bring your copy from Meeting 233.] [attachment - proposed amendment]	25
B. Proposal 23-95: Conflict of Interest Policy [Please bring your copy from Meeting 231.]	25
C. Proposal 27-95: Academic Integrity Policy & Procedures [Please bring your copy from Meeting 231.]	
D. Proposal 10-94: Amendments to Final Exam Policy [attachment]	
E. Proposal 22-95: Revision of Senate Bylaws [Please bring your copy from Meeting 231.]	
8. New Business	
9. Adjournment	
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