
TO: Senators, Alternates, Senate Liaisons DATE: April 7, 1995

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 235

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 235 of the Senate of Michigan Technological University
will convene on Wednesday, April 12, 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. 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. Old Business	
A. Proposal 23-95: Conflict of Interest Policy	55
[Please bring your copy from Meeting 231.]	
B. Proposal 27-95: Academic Integrity Policy & Procedures	35
[Please bring your copy from Meeting 231.]	
C. Proposal 10-94: Amendments to Final Exam Policy	25
[Please bring your copy from Meeting 234.]	
5. New Business	
A. Proposal 30-95: Revision of Proposal 17-95, Policy	
on Academic Freedom	
[attachment]	
B. Proposal 31-95: Tenure, Promotion, and Reappointment	
[attachment]	
C. Proposal 33-95: Research Statement	
[attachment]	
D. Proposal 34-95: Grievance Policy Statment	
[attachment]	
E. Proposal 7-94: Scheduling of Evening Examinations	
[attachment]	
6. Adjournment	
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