
TO: Senators, Alternates, Senate Liaisons DATE: April 14, 1995

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting Number 236

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 236 of the Senate of Michigan Technological University will convene on Wednesday, April 19, 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: 233 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Discussion of Proposal 22-95: Revision of Senate Bylaws	30
B. Finance Committee	10
7. Old Business	
A. Proposal 31-95: Tenure, Promotion, and Reappointment [Please bring your copy from Meeting 235.]	50
B. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copy from Meeting 235.]	10
C. Proposal 10-94: Amendments to Final Exam Policy [Please bring your copy from Meeting 235.]	
D. Proposal 33-95: Research Statement [Please bring your copy from Meeting 235.]	
E. Proposal 7-94: Scheduling of Evening Examinations [Please bring your copy from Meeting 235.]	
F. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from Meeting 230.] [attachment]	
8. New Business	
9. Adjournment	
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