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TO: Senators-Elect, Alternates-Elect, DATE: April 28, 1995  
TO: Senators, Alternates, Senate Liaisons

FROM: Jeanne Meyers  
Senate Assistant

RE: Agenda for Senate Meeting Number 237

COPIES: President, Provost, BoC Office, Vice Provost, Chief Financial  
Officer, Library Reserve, ETS, Staff Council Members,  
Tech Topics, MTU Lode, MTU Daily Bull

Meeting number 237 of the Senate of Michigan Technological University  
will be convened on Wednesday, May 3, 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.

This will be SHORT, SPECIAL meeting of the Senate. The Senate is  
obligated to elect officers in the spring, and to select the dates of one  
meeting in each of the fall, winter, and spring quarters according to the  
Senate constitution.

Immediately after the adjournment of this meeting, Senate Meeting 238  
will be called to order.

AGENDA

	Time (min.)
1. Call to order	1
2. Roll call of continuing and newly-elected Senators [attachment]	2
3. Agenda adjustments	1
4. Election of Senate Officers	10
5. Setting of Meeting Dates	2
Proposed Meeting Dates	
September 6, 1995	
December 13, 1995	
March 12, 1995	
6. Adjournment	
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