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

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting Number 238

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 be convened immediately after the adjournment of Meeting 237 on Wednesday, May 3, 1995, 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: 234 [attachment]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. USG - Instructor Evaluation Booklet	5
B. Library - Phyllis Johnson	5
7. Old Business	
A. Proposal 22-95: Revision of Senate Bylaws [Please bring your copy from Meeting 231.]	20
B. Proposal 35-95: Support of Continuing Financing of Self- Funding for the TIAA-CREF Retiree Medical Coverage [attachment]	20
C. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copy from Meeting 235.]	5
D. Proposal 36-95: Scientific Misconduct Policy Statment [attachment]	5
E. Proposal 31-95: Tenure, Promotion, and Reappointment [Please bring your copy from Meeting 235.]	25
F. Proposal 10-94: Amendments to Final Exam Policy [Please bring your copy from Meeting 234.]	
G. Proposal 33-95: Research Statement [Please bring your copy from Meeting 235.]	
H. Proposal 7-94: Scheduling of Evening Examinations [Please bring your copy from Meeting 235.]	
I. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from Meeting 230.]	

8. New Business [attachment]
 - A. Proposal 37-95: Statement of the Value of Inter-disciplinary Scholarship and Teaching

9. Adjournment

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