MICHIGAN TECHNOLOGICAL UNIVERSITY

The Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: September 5, 1995

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting Number 239

COPIES: President, Provost, Board of Control Office, Vice Provost,

Chief Financial Officer, Library Reserve, Staff Council

Members, Tech Topics, MTU Lode, MTU Daily Bull

Meeting 239 of the Senate of Michigan Technological University will convene on Wednesday, September 6, 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.

Senators and Alternates will receive this agenda and attachments. Senators are responsible for making their constituents aware of this meeting's agenda.

Immediately after the adjournment of this meeting, Senate Meeting 240 will be called to order.

Bring this agenda and attachment to the meeting.

AGENDA

- 1. Call to order and roll call of Senators
- 2. Recognition of visitors
- 3. Approval of Agenda
- 4. New Business

Proposal 1-96: Investigation of the Senate President [attachment]

5. Adjournment