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

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting Number 240

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 240 of the Senate of Michigan Technological University will be convened immediately after the adjournment of Meeting 239 on Wednesday, September 6, 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.

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

1. Call to order and roll call of Senators
 2. Recognition of visitors
 3. Approval of Agenda
 4. New Business
 - A. Proposed Meetings Dates
[attachment]
 - B. Proposal 4-96: Conflict of Interest Statement for the Board of Control
[attachment]
 - C. Proposal 2-96: Fringe Benefits Committee
[attachment]
 - D. Proposal 3-96: Due Process
 5. Report from Senate President
 6. Committee Business/Reports
 - A. Finance Committee Report
[attachment]
 - B. Discussion of 1995-96 Committee Assignments
 - C. Board of Control Liaison
 7. Old Business
 - [attachments (5)]
 - D. Proposal 7-94: Scheduling of Evening Examinations
 - E. Proposal 10-94: Amendments to Final Exam Policy
 - F. Proposal 24-95: Academic Calendar: Homecoming
 - G. Proposal 33-95: Research Statement
 - H. Proposal 37-95: Statement of the Value of Interdisciplinary Scholarship and Teaching
 8. Adjournment
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