Meeting 241 of the Senate of Michigan Technological University will convene on Wednesday, September 13, 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. 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
2. Recognition of visitors 1
3. Approval of Agenda 2
4. Report from Senate President 10
5. Committee Business/Reports
   A. Finance Committee Report 10
      [Please bring your copy from Meeting 240.]
   B. Discussion of 1995-96 Committee Assignments 5
   C. Board of Control Relations Committee 5
   F. University Committee Representatives 10
6. Old Business
   [Please bring your copies from Meeting 240.]
   A. Proposal 4-96: Conflict of Interest Statement for the Board of Control 25
   B. Proposal 2-96: Fringe Benefits Committee 20
   C. Proposal 3-96: Due Process 10
   D. Proposal 7-94: Scheduling of Evening Examinations 10
   E. Proposal 10-94: Amendments to Final Exam Policy 10
   F. Proposal 24-95: Academic Calendar: Homecoming 10
   G. Proposal 33-95: Research Statement
   H. Proposal 37-95: Statement of the Value of Interdisciplinary Scholarship and Teaching
7. New Business
   A. Proposal 29-95: Department of Education [attachment]
   B. Proposal 32-95: Ph.D. Program in Mathematical Sciences [attachment]
8. Adjournment