
TO: Senators, Alternates, Senate Liaisons DATE: September 11, 1995

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 241

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 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

	Time (min.)
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	