
TO: Senators, Alternates, Senate Liaisons DATE: September 22, 1995

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 242

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 242 of the Senate of Michigan Technological University will
convene on Wednesday, September 27, 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; 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. Approval of Agenda	2
4. Approval of Minutes from Meetings 235, 236, 237, and 238 [attachments]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Suspension of MS Program in Operations Management - Gene Klippel	10
B. Ad Hoc Committee on Teaching - Bill Bulleit	10
C. Faculty Development Project - Christa Walck	10
D. Wellness Program - Tim Wakeham	10
E. Board of Control Relations Committee	5
F. University Committee Representatives	5
G. Preliminary List of 1995-96 Committee Assignments [handout]	10
7. Old Business	
A. Proposal 3-96: Due Process [Please bring your copy from Meeting 240.]	15
B. Proposal 33-95: Research Statement [Please bring your copy from Meeting 240.]	10
C. Proposal 37-95: Statement of the Value of Interdisciplinary Scholarship and Teaching [Please bring your copy from Meeting 240.]	10
8. New Business	
9. Adjournment	