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

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting Number 243

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 243 of the Senate of Michigan Technological University will convene on Wednesday, October 11, 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 239, 240, 241, and 242 [attachments]	5
5. Report from Senate President	5
6. Committee Business/Reports	
A. University Committee Representatives	10
B. 1995-96 Committee Assignments [separate mailing]	10
7. Old Business	
A. Proposal 29-95: Department of Education [Please bring your copy from Meeting 241.]	25
B. Proposal 7-94: Scheduling of Evening Examinations [Please bring your copy from Meeting 240.]	20
C. Proposal 37-95: Statement of the Value of Interdisciplinary Scholarship and Teaching [Please bring your copy from Meeting 240.]	10
D. Proposal 10-94: Amendments to Final Exam Policy [Please bring your copy from Meeting 240.]	20
E. Proposal 33-95: Research Statement [Please bring your copy from Meeting 240.]	10
F. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from Meeting 240.]	
8. New Business	
Proposal 5-96: Center for Teaching, Learning, and Faculty Development [attachment]	
9. Adjournment	