
TO: Senators, Alternates, Senate Liaisons DATE: October 18, 1995

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 244

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 244 of the Senate of Michigan Technological University will convene on Wednesday, October 25, 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 and attachments. 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. University Assessment Program Planning Process - Steve Bowen	15
B. University Committee Representatives [separate mailing]	10
6. Old Business	
A. Proposal 10-94: Amendments to Final Exam Policy [Please bring your copy from Meeting 240.]	25
B. Proposal 5-96: Center for Teaching, Learning, and Faculty Development [Please bring your copy from Meeting 243.]	10
C. Proposal 33-95: Research Statement [Please bring your copy from Meeting 240.]	10
D. Proposal 24-95: Academic Calendar: Homecoming [Please bring your copy from Meeting 240.]	15
7. New Business	
8. Adjournment	