
TO: Senators, Alternates, Senate Liaisons DATE: December 8, 1995
FROM: Jeanne Meyers
 Senate Assistant
RE: Agenda for Senate Meeting Number 247
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 247 of the Senate of Michigan Technological University will convene on Wednesday, December 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; 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 meeting 246 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Parking Task Force - Bill Blumhardt	20
B. Dean of Engineering Search Committee - Bruce Pletka	5
7. Old Business	
A. Proposal 13-95: Faculty Grievance Policy & Procedures [Please bring your copy from Meeting 246.]	15
B. Proposal 6-96: Revision of Senate Bylaws [Please bring your copy from Meeting 245.]	15
C. Proposal 7-96: Revision of Senate Bylaws [Please bring your copy from Meeting 245.]	15
D. Proposal 8-96: Revision of Senate Bylaws [Please bring your copy from Meeting 245.]	15
8. New Business	
A. Proposal 9-96: Revision of Senate Bylaws [attachment]	5
B. Proposal 10-96: MS Degree in Environmental Policy [attachment]	
9. Adjournment	

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