
TO: Senators, Alternates, Senate Liaisons DATE: January 5, 1996

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 248

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 248 of the Senate of Michigan Technological University will convene on Wednesday, January 10, 1996, 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 247 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports	
A. Fringe Benefits Committee	10
B. Finance Committee	10
7. Old Business	
A. Proposal 10-96: MS Degree in Environmental Policy [Please bring your copy from Meeting 247.]	20
B. Proposal 36-95: Scientific Misconduct Policy [attachment]	10
C. Proposal 8-96: Revision of Senate Bylaws [Please bring your copy from Meeting 245.]	10
D. Proposal 9-96: Revision of Senate Bylaws [Please bring your copy from Meeting 247 and proposed amendment.]	10
8. New Business	
A. Proposal 11-96: Conflict of Interest [attachment]	30
B. Proposal 12-96: Academic Calendar: K-Day [attachment]	
9. Adjournment	