
TO: Senators, Alternates, Senate Liaisons DATE: January 22, 1996

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting Number 249

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 249 of the Senate of Michigan Technological University will convene on Wednesday, January 24, 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 248 [attachment]	5
5. Report from Senate President	10
6. Committee Business/Reports 1996-97 Enrollment Projections - Joe Galetto	15
7. Old Business	
A. Proposal 12-96: Academic Calendar: K-Day [Please bring your copy from Meeting 248.]	30
B. Proposal 9-96: Revision of Senate Bylaws [Please bring your copy from Meeting 247 and proposed amendment.]	15
C. Proposal 8-96: Revision of Senate Bylaws [Please bring your copy from Meeting 245.]	15
A. Proposal 11-96: Conflict of Interest Procedures [Please bring your copy from Meeting 248.]	15
8. New Business	
Proposal 14-96: Revision of Senate Bylaws [attachment]	
10. Adjournment	
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