

MICHIGAN
TECHNOLOGICAL
UNIVERSITY

The Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: February 2, 1996

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting Number 250

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 250 of the Senate of Michigan Technological University will convene on Wednesday, February 7, 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 249 [attachment]	5
5. Open motion to approve Proposal 11-96: Conflict of Interest Procedures [Please bring your copy from Meeting 248.]	20
6. Report from Senate President	10
7. Committee Business/Reports Board of Control Relations Committee	10
8. Old Business Proposal 14-96: Revision of Senate Bylaws [Please bring your copy from Meeting 249.]	10
9. Other Business 1996-97 Budget Presentation - Provost Dobney	60
10. Adjournment	

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