The Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: February 20, 1996

FROM: Jeanne Meyers

Senate Assistant

RE: REVISED Agenda for Senate Meeting 251

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 251 of the Senate of Michigan Technological University will convene on Wednesday, March 6, 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.

REVISED 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 250 [attachment]	5
5.	Report from Senate President	10
6.	Committee Business/Reports	
	A. TechSelect - Ingrid Cheney	10
	B. Faculty Development/Sabbatical Leave Policy Task Force	15
	Jack Jobst and Christa Walck [attachment]	
7.	Old Business	
	A. Proposal 13-95: Faculty Grievance Policy & Procedures [attachment]	20
8.	New Business	
	A. Proposal 15-96: Sharing of Interval Between Classroom Use [attachment]	10
	B. Proposal 16-96: Guidelines to Petition for Senate	
	<pre>Constituency [attachment]</pre>	20
	C. Proposal 17-96: Reaffirm Approval of Proposal 22-95	15

9. Adjournment

[attachment]