MICHIGAN TECHNOLOGICAL The Senate of Michigan Technological University UNIVERSITY _____ Senators, Alternates, Senate Liaisons DATE: March 15, 1996 TO: FROM: Jeanne Meyers Senate Assistant RE: Agenda for Senate Meeting 252 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 252 of the Senate of Michigan Technological University will convene on Wednesday, March 20, 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 251 5 [attachment] 5. Report from Senate President 10 6. Committee Business/Reports A. Administrative Evaluation Commission - Paul Nelson 10 B. Retention Study Task Force - Chris Anderson 15 C. Board of Control Relations Committee 10 D. MTU Budget Update - Provost Dobney 20 7. Old Business A. Proposal 17-96: Reaffirm Approval of Proposal 22-95 45 [Please bring your copy from Meeting 251.] 8. New Business A. Proposal 13-96: Associate in Applied Science Degree in Chemical Engineering Technology [attachment] 9. Adjournment