
TO: Senators, Alternates, Senate Liaisons DATE: April 15, 1996

FROM: Jeanne Meyers
 Senate Assistant

RE: Agenda for Senate Meeting 254

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 254 of the Senate of Michigan Technological University will convene on Wednesday, April 17, 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. 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. New Business	
A. Proposal 23-96: Policy on Faculty Availability [attachment]	1
B. Proposal 24-96: Recommendation on Health Insurance Benefits [attachment]	1
C. Proposal 25-96: Recommendation on Retirement Income Programs [attachment]	1
D. Proposal 26-96: Recommendation on Life Insurance [attachment]	1
5. Report from Senate President [attachments]	15
6. Committee Business/Reports	
A. MTU Budget Update - Provost Dobney	30
7. Old Business	
A. Proposal 18-96: Recommendation on Basic Benefits Package [Please bring your copy from Meeting 253.]	15
B. Proposal 20-96: Recommendation on Campus Activities Benefit [Please bring your copy from Meeting 253.]	15
C. Proposal 21-96: Recommendation on Educational Benefit [Please bring your copy from Meeting 253.]	15
D. Proposal 22-96: Recommendation on Child Care Benefit [Please bring your copy from Meeting 253.]	15
E. Proposal 19-96: Parking Task Force Recommendation [Please bring your copy from Meeting 253.] [attachment - Tech Tea Time handout]	
9. Adjournment	