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TO: Senators, Alternates, Senate Liaisons      DATE: April 29, 1996  
  
FROM: Jeanne Meyers  
      Senate Assistant  
  
RE: Agenda for Senate Meeting 255  
  
COPIES: President, Provost, Board of Control Office, Vice Provost,  
      Chief Financial Officer, Library Reserve, Staff Council  
      Members, Tech Topics, MTU Lode, MTU Daily Bull  
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Meeting 255 of the Senate of Michigan Technological University will convene on Wednesday, May 1, 1996, at 5:30 p.m. in room B37 EERC. The meeting will be broadcast live on MTU's cable channel 24, 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.

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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 253 [attachment]	10
5. Open motion to approve Proposal 18-96: Basic Benefits Package [attachment]	10
6. New Business Proposal 29-96: Sabbatical Leave Recommendations [attachment]	1
7. Report from Senate President	10
8. Committee Business/Reports	
A. Advancement Planning - John Sellars	15
B. Ad Hoc Committee to Investigate Policies and Procedures Regarding Tenure-track Appointments - Christa Walck [attachment]	10
C. Graduate Student Tuition Task Force Report - Provost Dobney	15
9. Old Business	
[Please bring your copies from Meeting 253 for items A-D]	
A. Proposal 19-96: Parking Task Force Recommendation [attachment - memo]	30
B. Proposal 20-96: Recommendation on Campus Activities Benefit	15
C. Proposal 21-96: Recommendation on Educational Benefit	
D. Proposal 22-96: Recommendation on Child Care Benefit [Please bring your copies from Meeting 254 for items E-H]	
E. Proposal 23-96: Policy on Faculty Availability	
F. Proposal 24-96: Recommendation on Health Insurance Benefits	
G. Proposal 25-96: Recommendation on Retirement Income	

Programs

H. Proposal 26-96: Recommendation on Life Insurance

10. Adjournment

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