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TO: Senators, Alternates, Senate Liaisons                      DATE: May 7, 1996  
  
FROM: Jeanne Meyers  
      Senate Assistant  
  
RE: Agenda for Senate Meeting 257  
  
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 257 of the Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 256 on Wednesday, May 8, 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 254 [attachment]	10
5. Open motion to approve Proposal 23-96: Policy on Faculty Availability [attachment]	10
6. New Business [attachments]	
A. Proposal 30-96: Ad Hoc Committees	1
B. Proposal 31-96: Social Security Numbers as Student Identification Numbers	1
C. Proposal 32-96: Policies and Procedures Regarding Tenure-Track Appointments	1
7. Report from Senate President	5
8. Committee Business/Reports	
A. Staff Handbook - Shalini Rudak	5
B. Faculty Handbook Committee - Linda Ott	10
C. Ad Hoc Committee on Shared Governance - Laurie Whitt	5
9. Old Business	
A. Proposal 20-96: Recommendation on Campus Activities Benefit [attachment]	10
B. Proposal 24-96: Recommendation on Health Insurance Benefits [Please bring your copy from Meeting 254.]	15
C. Proposal 25-96: Recommendation on Retirement Income Programs [Please bring your copy from Meeting 254.]	15

- D. Proposal 26-96: Recommendation on Life Insurance  
[Please bring your copy from Meeting 254.]
- E. Proposal 29-96: Sabbatical Leave Recommendations  
[Please bring your copy from Meeting 255.]

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10. Adjournment

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