

MICHIGAN
TECHNOLOGICAL
UNIVERSITY

The Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: September 6, 1996

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 260

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 260 of the Senate of Michigan Technological University will convene on Wednesday, September 11, 1996, in room B45 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.

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 meetings 255, 256, 257, 258 & 259 [attachments]	10
5. New Business	
Proposed Meeting Dates	5
[attachment]	
6. Report from Senate President	15
7. Committee Business/Reports	
A. 1996-97 Committee Assignments	10
B. Research Organization Tsk Force - Kurt Pregitzer	20
8. Old Business	
A. Proposal 36-95: Scientific Misconduct Policy Statement [attachment]	5
B. Proposal 26-96: Recommendation on Life Insurance [attachment]	20
C. Proposal 29-96: Sabbatical Leave Recommendations [attachment]	20
C. Proposal 31-96: Social Security Numbers as Student Identification Numbers [attachment]	10
9. Adjournment	