
TO: Senators, Alternates, Senate Liaisons DATE: October 11, 1996

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 263

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 263 of the Senate of Michigan Technological University will convene on Wednesday, October 16, 1996, at 5:30 p.m. 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 260, 261, 262 [attachments]	10
5. Report from Senate President	10
6. New Business	
A. Proposal 27-96: M.S. in Environmental Engineering [attachment]	
B. Proposal 28-96: B.S. in Applied Ecology and Environmental Sciences [attachment]	
7. Committee Business/Reports	
A. Threat Management Team - Tim Collins	5
B. Report on TIAA-CREF Retiree Health Care Benefits - Provost Dobney	40
C. Ad Hoc Committee on Shared Governance - Laurie Whitt	10
8. Old Business	
A. Proposal 36-95: Scientific Misconduct Policy Statement [Please bring your copy from meeting 262.]	30
B. Proposal 23-94: Scientific Misconduct Policy [Please bring your copy from meeting 262.]	10
9. Adjournment	