
TO: Senators, Alternates, Senate Liaisons DATE: December 6, 1996
FROM: Jeanne Meyers
 Senate Assistant
RE: Agenda for Senate Meeting 265
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 265 of the Senate of Michigan Technological University will convene on Wednesday, December 11, 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 263 [attachment]	10
5. Old Business	
A. Proposal 36-95: Scientific Misconduct Policy Statement [Please bring your copy from meeting 262.]	45
B. Proposal 23-94: Scientific Misconduct Policy [Please bring your copy from meeting 262.]	10
6. Report from Senate President	10
7. New Business	
A. Proposal 2-97: Trial Usage of Alternative Student Evaluation Instruments: Amendment of Senate Proposal 2-87, Teaching Effectiveness Policy [attachment]	
B. Proposal 3-97: Establishment of the MTU Research Foundation [attachment]	
C. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [attachment]	
8. Committee Business/Reports	
A. Capital Campaign Update-Kim Maxwell and John Sellars	20
B. Board of Control Relations Committee	10
9. Old Business	
Proposal 1-97: Policy on Threatening or Violent Behavior [Please bring your copy from meeting 264.]	10
10. Adjournment	