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

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 10
   [attachment]
5. Old Business
   A. Proposal 36-95: Scientific Misconduct Policy Statement 45
      [Please bring your copy from meeting 262.]
   B. Proposal 23-94: Scientific Misconduct Policy 10
      [Please bring your copy from meeting 262.]
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]
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 10
      [Please bring your copy from meeting 264.]
10. Adjournment