
TO: Senators, Alternates, Senate Liaisons DATE: January 20, 1997

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 268

COPIES: President, Provost, Board of Control Office, Senior Vice President,
Vice Provost, Chief Financial Officer, Library Reserve,
Staff Council Members, Tech Topics, MTU Lode, MTU Daily Bull

Meeting 268 of the Senate of Michigan Technological University will convene on Wednesday, January 22, 1997, 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 attachment 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 264, 265, 266, and 267 [attachments]	10
5. Open Motion to Approve Proposal 1-97: Policy on Threatening or Violent Behavior [attachment]	30
6. Report from Senate President	10
7. Committee Business/Reports Board of Control Relations Committee	10
8. New Business Proposal 4-97: Recommendation to Change Administrative Procedures [attachment]	
9. Old Business	
A. Proposal 2-97: Trial Usage of Alternative Student Evaluation Instruments: Amendment of Senate Proposal 2-87 Teaching Effectiveness Policy [Please bring your copy from meeting 265.]	15
B. Proposal 3-97: Establishment of the MTU Research Foundation [Please bring your copy from meeting 265.]	30
C. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copies from meetings 265 and 267]	10

10. Adjournment