MICHIGAN TECHNOLOGICAL UNIVERSITY  The Senate of Michigan Technological University  

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  

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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.  
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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 264, 265, 266, and 267  10 [attachments]  
5. Open Motion to Approve Proposal 1-97: Policy on Threatening or Violent Behavior  30 [attachment]  
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  15 [Please bring your copy from meeting 265.]  
   B. Proposal 3-97: Establishment of the MTU Research Foundation  30 [Please bring your copy from meeting 265.]  
   C. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom  10 [Please bring your copies from meetings 265 and 267]  
10. Adjournment  

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