
TO: Senators, Alternates, Senate Liaisons DATE: January 31, 1997
FROM: Jeanne Meyers
 Senate Assistant
RE: Agenda for Senate Meeting 269

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 269 of the Senate of Michigan Technological University will convene on Wednesday, February 5, 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 268 [attachment]	10
5. Open Motion to Approve Proposal 3-97: Establishment of MTU Research Foundation [Please bring your copy from meeting 265.]	45
6. Report from Senate President	10
7. Committee Business/Reports	
A. Board of Control Relations Committee	10
B. TIAA-CREF Retirement Proposals - Provost Dobney	30
8. Old Business	
A. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copies from meetings 265 and 267.]	10
B. Proposal 4-97: Recommendation to Change Administrative Procedures [Please bring your copy from meeting 268.]	
9. Adjournment	