Meeting 270 of the Senate of Michigan Technological University will convene on Wednesday, February 19, 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

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 269                         10
   [attachment]
5. Report from Senate President                                  10
6. Committee Business/Reports
   A. Administrative Structure - Provost Dobney                 10
   B. Ad Hoc Constitution Committee                             10
      [attachment]
7. New Business
   A. Proposal 7-97: Recommendation to Change Section 6.3.1     25
      of Faculty Handbook
      [attachment]
   B. Proposal 8-97: Recommended Amendment of Proposed New     25
      TIAA-CREF Retiree Health Care Benefits
      [attachment]
8. Old Business
      Academic Freedom
      [Please bring your copies from meetings 265 and 267.]
   B. Proposal 4-97: Recommendation to Change Administrative
      Procedures                                                   25
      [Please bring your copies from meeting 268.]
   C. Proposal 6-97: Recommendation                             25
      [attachment]
9. Adjournment