Meeting 271 of the Senate of Michigan Technological University will convene on Wednesday, March 12, 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 270 10
   [attachment]
5. Report from Senate President 10
6. Committee Business/Reports
   A. TIAA-CREF Retirement Program - Provost Dobney 20
   B. Discussion of Proposed New Constitution and Bylaws 20
   C. Academic Policy Committee - Bruce Seely 10
      [attachment]
7. Old Business
   A. Proposal 30-95: Revision of Proposal 17-94,
      Policy on Academic Freedom 25
      [Please bring your copies from meetings 265 and 267.]
   B. Proposal 4-97: Recommendation to Change Administrative
      Procedures 20
      [Please bring your copy from meeting 268.]
   C. Proposal 7-97: Recommendation to Change Section 6.3.1
      of Faculty Handbook 10
      [Please bring your copy from meeting 270.]
8. Adjournment