

MICHIGAN
TECHNOLOGICAL
UNIVERSITY

The Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: March 10, 1997

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 271

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 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

	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 270 [attachment]	10
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 [attachment]	10
7. Old Business	
A. Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copies from meetings 265 and 267.]	25
B. Proposal 4-97: Recommendation to Change Administrative Procedures [Please bring your copy from meeting 268.]	20
C. Proposal 7-97: Recommendation to Change Section 6.3.1 of Faculty Handbook [Please bring your copy from meeting 270.]	
8. Adjournment	