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TO: Senators, Alternates, Senate Liaisons      DATE: March 24, 1997  
  
FROM: Jeanne Meyers  
      Senate Assistant  
  
RE: Agenda for Senate Meeting 272

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 272 of the Senate of Michigan Technological University will  
convene on Wednesday, March 26, 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. Senators are respon-  
sible for making their constituents aware of this meeting's agenda.

Bring this agenda and attachment to the meeting.

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AGENDA

	Time (min.)
1. Call to order and roll call of Senators	2
2. Recognition of visitors	1
3. Approval of Agenda	2
4. Election of Senate Members for Vice Provost for Instruction Search Committee*	25

\*A list of nominees will be e-mailed to Senators  
and Alternates on Wednesday, March 26, by 11:00 a.m.  
Additional nominations will be accepted at the  
meeting with written permission of the nominee.

5. New Business  
   Proposal 10-97: Amendment of Senate Constitution and Bylaws  
      [attachment]