
TO: Senators, Alternates, Senate Liaisons DATE: March 31, 1997

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 273

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 2732 of the Senate of Michigan Technological University will convene on Wednesday, April 2, 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 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. Open Motion to approve Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [Please bring your copies from meetings 265 & 267.]	25
5. Report from Senate President	10
6. Committee Business/Reports Academic Policy Committee - Bruce Seely [attachment]	10
7. Old Business	
A. Proposal 10-97: Amendment of Senate Constitution & Bylaws [Please bring your copy from meeting 272.]	50
B. Proposal 7-97: Recommendation to Change Section 6.3.1 of Faculty Handbook [Please bring your copy from meeting 270.]	20
C. Proposal 4-97: Recommendation to Change Administrative Procedures [Please bring your copy from meeting 268.]	
8. Adjournment	