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TO: Senators, Alternates, Senate Liaisons                      DATE: April 11, 1997

FROM: Jeanne Meyers  
Senate Assistant

RE: Agenda for Senate Meeting 274

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 274 of the Senate of Michigan Technological University will convene on Wednesday, April 16, 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.

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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. Approval of minutes from meetings 271-273 [attachments]	10
5. A. Open Motion to approve Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom [attachment]	10
B. Open Motion to approve Proposal 10-97: Amendment of Senate Constitution and Bylaws [Please bring your copy from meeting 272.] [attachment of editorial changes]	30
6. Report from Senate President	10
7. Committee Business/Reports Research Policy Committee - Resolution [attachment]	15
8. New Business [attachments]	
A. Proposal 14-97: Policy on Correcting Student Grades and Retention of Student Work	
B. Proposal 15-97: Recommendation for a Marketing Survey on the Academic Calendar	
C. Proposal 16-97: Minor Degrees	
9. Old Business [attachments]	
A. Proposal 4-97: Recommendation to Change Administrative Procedures	15
B. Proposal 7-97: Recommendation to Change Section 6.3.1 of Faculty Handbook	15
C. Proposal 12-97: Recommendation to Change the Eligibility	

[attachment]

D. Proposal 11-97: Recommendation on Retirement Health  
Benefit Fund

10. Adjournment

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