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.

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 271-273 10
   [attachments]
5. A. Open Motion to approve Proposal 30-95: Revision of Proposal 17-94, Policy on Academic Freedom 10
   [attachment]
   B. Open Motion to approve Proposal 10-97: Amendment of Senate Constitution and Bylaws 30
   [Please bring your copy from meeting 272.]
   [attachment of editorial changes]
6. Report from Senate President 10
7. Committee Business/Reports
   Research Policy Committee - Resolution 15
   [attachment]
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
TIAA-CREF Retiree Health Care Benefits

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

10. Adjournment