
TO: Senators, Alternates, Senate Liaisons DATE: April 28, 1997

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 275

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 275 of the Senate of Michigan Technological University will convene on Wednesday, April 30, 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 attachments 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 meeting 274 [attachment]	10
5. A. Second Vote on Proposal 10-97: Amendment of Senate Constitution and Bylaws	5
B. Open Motion to approve Proposal 4-97: Recommendation to Change Administrative Procedures	10
C. Open Motion to approve Proposal 7-97: Recommendation to Change Section 6.3.1 of Faculty Handbook [attachments]	20
6. Report from Senate President	15
7. Committee Business/Reports	
8. New Business [attachments]	
A. Proposal 5-97: Certificate in Industrial Forestry	
B. Proposal 17-97: Earth Science Education Option in the B.S. in Geology Degree	
C. Proposal 18-97: Amendment of Teaching Evaluation Policy	
9. Old Business	
A. Proposal 12-97: Recommendation to Change the Eligibility TIAA-CREF Retiree Health Care Benefits [see attachment Proposal 7-97]	20
B. Proposal 11-97: Recommendation on Retirement Health Benefit Fund [Please bring your copy from meeting 274.]	20
C. Proposal 14-97: Policy on Correcting Student Grades and Retention of Student Work [Please bring your copy from meeting 274.]	15
D. Proposal 15-97: Recommendation for a Marketing Survey on the Academic Calendar	

[Please bring your copy from meeting 274.]

10. Adjournment

.