
TO: Senators, Alternates, Senate Liaisons DATE: May 9, 1997
FROM: Jeanne Meyers
 Senate Assistant
RE: Agenda for Senate Meeting 278
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 278 of the Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 277 on Wednesday, May 14, 1997, at 7:35 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 meetings 275 and 276 [attachments]	10
5. Old Business	
A. Proposal 5-97: Certificate in Industrial Forestry [Please bring your copy from meeting 275.]	10
B. Proposal 17-97: Earth Science Education Option in the B.S. in Geology Degree [Please bring your copy from meeting 275.]	10
C. Proposal 18-97: Amendment of Teaching Evaluation Policy [Please bring your copy from meeting 275.]	30
6. Report from Senate President	10
7. Committee Business/Reports	
A. Instructional Policy Committee - Bob Keen	10
B. Research Policy Committee - Dave Reed	15
8. Old Business	
Proposal 16-97: Minor Degrees [Please bring your copy from meeting 274.]	20
9. Adjournment	