

MICHIGAN

TECHNOLOGICAL

UNIVERSITY *The University Senate of Michigan Technological University*

TO: Senators, Alternates, Senate Liaisons **DATE:** September 5, 1997

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 279

COPIES: President, Provost, Board of Control Office, Senior Vice President, Vice Provosts, Chief Financial Officer, Library Reserve, Staff Council Officers, *Tech Topics*, *MTU Lode*, *MTU Daily Bull*

Meeting 279 of the University Senate of Michigan Technological University will convene on **Wednesday, September 10, 1997**, at 5:30 p.m. in the **Alumni Lounge** of the MUB.

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 277 and 278 10

[attachments]

5. New Business

Proposed Meeting Dates 10

[attachment]

6. Report from Senate President 10

7. Committee Business/Reports

A. 1997-98 Committee Assignments 10

B. University Committee Nominees 10

C. NCA Update -- Christa Walck 10

D. Budget Update -- Provost Dobney 10

E. Discussion of Senate Priorities 20

8. Adjournment