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

[attachments]

5. New Business

Proposed Meeting Dates

[attachment]

6. Report from Senate President

7. Committee Business/Reports

A. 1997-98 Committee Assignments

B. University Committee Nominees

C. NCA Update -- Christa Walck

D. Budget Update -- Provost Dobney

E. Discussion of Senate Priorities

8. Adjournment