

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons **DATE:** September 12, 1997

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 280

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 280 of the University Senate of Michigan Technological University will convene on **Wednesday, September 17, 1997**, at 5:30 p.m. in **Room U113 of the Minerals and Materials Engineering Building**.

Senators and Alternates will receive this agenda. Senators are responsible for making their constituents aware of this meeting's agenda. Bring this agenda 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. Report from Senate President 10
5. Committee Business/Reports
 - A. 1997-98 Committee Assignments 10
 - B. Task Force on the Academic Calendar -- Steve Bowen 25
 - C. Board of Control Relations Committee 10
 - D. Discussion of Senate Priorities 20
6. Adjournment