

# The University Senate of Michigan Technological University

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**TO:** Senators, Alternates, Senate Liaisons **DATE:** October 13, 1997

**FROM:** Jeanne Meyers

Senate Assistant

**RE:** Agenda for Senate Meeting 282

**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 282** of the University Senate of Michigan Technological University will convene on **Wednesday, October 15, 1997**, at 5:30 p.m. in **Room 101 of the ROTC Building**.

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 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 280 and 281 10

**[attachments]**

5. Report from Senate President 10
6. Committee Business/Reports
  - A. University Committee Elections 15
  - B. Instructional Policy Committee 15
7. Adjournment