

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons **DATE:** November 3, 1997

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 283

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 283 of the University Senate of Michigan Technological University will convene on **Wednesday, November 5, 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 meeting 282 10

[attachment]

5. Calendar Update -- Bill Kennedy 45

[attachment]

6. Report from Senate President 10

7. Old Business

A. Proposal 16-97, Minor Degrees 15

[attachments]

B. Proposal 1-98, Student Academic Grievances 15

[handout]

8. Adjournment