

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons **DATE:** December 4, 1997

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 284

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 284 of the University Senate of Michigan Technological University will convene on **Wednesday, December 10, 1997**, at 5:30 p.m. in **Room U113 of the Minerals and Materials 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 283 10

[attachment]

5. Open Motion on Proposal 1-98, Student Academic Grievances 15

[attachment]

6. Report from Senate President 10

7. Old Business

A. Proposal 16-97, Minors in Degree Programs 15

[attachment]

B. Discussion of Provost's Response to

Proposal 30-95, Academic Freedom 30

[attachment]

8. Committee/Business Reports

Finance Committee 30

[attachment]

9. Adjournment