

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons **DATE:** January 19, 1998

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 286

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 286 of the University Senate of Michigan Technological University will convene on **Wednesday, January 21, 1998**, 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 285 10

[attachment]

5. Report from Senate President 10

6. Committee/Business Reports

A. Ombudsperson Search Committee -- Jim Carstens 10

B. NCA Update -- Christa Walck 10

7. Old Business

Senate Proposal 30-95, Revision of Proposal 17-94, 30

Policy On Academic Freedom

[attachment]

8. Adjournment