

# The University Senate of Michigan Technological University

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**TO:** Senators, Alternates, Senate Liaisons **DATE:** March 9, 1998

**FROM:** Jeanne Meyers

Senate Assistant

**RE:** Agenda for Senate Meeting 289

**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 289** of the University Senate of Michigan Technological University will convene on **Wednesday, March 11, 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 288 10

[attachment]

5. Report from Senate President 5

6. Committee/Business Reports

A. Earth Week -- Steve Bowen 5

B. University Budget -- Fred Dobney 45

7. New Business

Proposal 4-98, Calendar Transition Early Retirement 30

**[attachment]**

**[Please bring your Finance Committee report from meeting 288.]**

8. Old Business

A. Proposal 2-98, Pre-Law Option in the BS in

Social Sciences Degree 10

**[Please bring your copy from meeting 288.]**

B. Proposal 1-97, Policy on Threatening or Violent Behavior 10

**[attachment]**

9. Adjournment