The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: March 30, 1998

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 291

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 291 of the University Senate of Michigan Technological University will convene on Wednesday, April 1, 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.

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 290 10

[attachment]

5. Report from Senate President 5
6. Committee/Business Reports
7. New Business
Proposal 6-98, English Education Option in the BA
in Liberal Arts Degree 5

[attachment]

8. Old Business

A. Proposal 4-98, Calendar Transition Early Retirement 5

[Please bring your copies from meeting 289.]

B. Proposal 1-97, Policy on Threatening or Violent Behavior 30

[Please bring your copy from meeting 289.]

C. Proposal 8-98, Revision of Scientific Misconduct Procedures 30

[Please bring your copy from meeting 290.]

9. Adjournment