

# The University Senate of Michigan Technological University

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**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