The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons DATE: April 8, 1998

FROM: Jeanne Meyers
Senate Assistant

RE: Agenda for Senate Meeting 292

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 292 of the University Senate of Michigan Technological University will convene on Wednesday, April 15, 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 291 10

[attachment]

5. Report from Senate President 5
6. Committee/Business Reports
   A. General Education Task Force -- Steve Bowen 10
B. Capital Campaign Update -- Kim Maxwell and John Sellars 15

7. Old Business

A. Proposal 6-98, English Education Option in the BA in Liberal Arts Degree 20

[Please bring your copy from meeting 291.]

B. Proposal 4-98, Calendar Transition Early Retirement 20

[Please bring your copies from meeting 289.]

C. Proposal 8-98, Revision of Scientific Misconduct Procedures 20

[Please bring your copy from meeting 290.]

8. Adjournment