

# The University Senate of Michigan Technological University

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**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