

The University Senate of Michigan Technological University

TO: Senators, Alternates, Senate Liaisons **DATE:** April 27, 1998

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 293

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 293 of the University Senate of Michigan Technological University will convene on **Wednesday, April 29, 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 292 10

[attachment]

5. Open Motion on Proposal 8-98, Revision of
Scientific Misconduct Procedures 30

[Please bring your copy from meeting 290.]

6. Report from Senate President 10

7. Committee/Business Reports

A. Staff Handbook -- Shalini Rudak and Kip Paxton 15

B. Procedures for Threatening or Violent Behavior Policy 10

8. New Business

Discussion of Image Release Draft Proposal 10

[attachment]

9. Adjournment