

The University Senate of Michigan Technological University

TO: Senators, Senators-elect, Alternates, Senate Liaisons **DATE:** May 10, 1998

FROM: Jeanne Meyers

Senate Assistant

RE: Agenda for Senate Meeting 295

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 295 of the University Senate of Michigan Technological University will convene on **Wednesday, May 13, 1998**, at 5:30 p.m. in **Room U113 of the Minerals and Materials Building**.

Senators are responsible for making their constituents aware of this meeting's agenda.

AGENDA

Time (min.)

1. Call to order 1
2. Roll call of continuing and newly-elected Senators 2

[attachment]

3. Recognition of visitors 1

4. Approval of agenda 2

5. Setting of Meeting Dates 5

Proposed Dates

September 9, 1998

December 2, 1998

March 10, 1999

6. Election of Senate Officers 15

7. Adjournment