

# The University Senate of Michigan Technological University

---

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

**FROM:** Jeanne Meyers

Senate Assistant

**RE:** Agenda for Senate Meeting 296

**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 296** of the University Senate of Michigan Technological University will convene immediately after the adjournment of Meeting 295 on **Wednesday, May 13, 1998, 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 meetings 293 and 294 10

### [attachments]

5. Open Motion on Proposal 8-98, Revision of Scientific Misconduct Procedures 10

**[Please bring your copy from meeting 293.]**

6. Report from Senate President 10

7. Committee/Business Reports

A. Equity Study for Professional Staff -- Anne Marie LaHaie 10

B. Procedures for Threatening or Violent Behavior Policy 10

**[attachment]**

C. Employment Application Language Changes 10

**[attachment]**

8. New Business

A. Proposal 11-98, Revision of Transition to Full Co-pay of

Health Care Premiums for Retirees

**[attachment]**

B. Proposal 12-98, Revision of the Retirement Medical Benefit Plan

**[attachment]**

C. Proposal 13-98, Senate Resolution on the University Budget 30

9. Old Business

A. Proposal 10-98, Emeritus Professor Policy

**[attachment]**

B. Discussion of Image Release Draft Proposal

**[Please bring your copy from meeting 293.]**

10. Adjournment