

To: Faculty and Staff

Date: 15 March 1993

From: University Senate

Subject: Meeting Agenda

This agenda and attachments are not distributed to the Senate constituency. Senators are responsible for making their constituency aware of the agenda.

Meeting No. 196 of the University Senate will be convened at 7:00 pm on Wednesday, 17 March 1993, in Room 105 of the Memorial Union Building. The meeting is open to faculty, staff, and their guests.

AGENDA

1. Call to order & roll call of regular members (3 min)
 2. Recognition of visitors (1 min)
 3. Special Report: Bill Scheuerman (20 min)
 4. Approval of minutes of Meeting No. 194 (5 min) [attachments]
 6. Report of Senate President (10 min)
 7. Report of Vice-President (5 min)
 8. Committee Reports
 - A. Curricular Policy Committee (10 min)
 - B. Constitution & Constituency Committee (10 min)
 - C. Elections Committee (2 min)
 - D. Fringe Benefits Committee (10 min)
 - E. Institutional Evaluation (10 min) [attachment]
 - F. Instructional Policy (5 min)
 - G. Research Policy Committee (10 min)
 - H. Financial Planning & Policy Committee (5 min) [attachments]
 9. Reports from Affiliated and Ad Hoc Committees
 - A. President's Cabinet (10 min)
 - B. Board of Control Liaison Task Force (5 min)
 - C. Ad Hoc Committee on Enrollment Policy (10 min)
 - D. Ad Hoc Committee for Discussion of Unionization (5 min)
 10. Old Business (2 min)
 11. New Business
 - A. Discussion of draft Senate Constitution (1 hr)
 - B. Other new business (5 min)
 12. Adjournment (0.3 min)
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