

To: Faculty and Staff

Date: 2 April 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. 197 of the University Senate will be convened at 7:00 pm on Wednesday, 7 April 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. Introduction of Provost & Continuing Senate Member Dobney
4. Special Report on the Library: Phyllis Johnson (20 min)
5. Approval of minutes of Meeting No. 196 (10 min)
[see note below]
6. Report of Senate President (10 min)
7. Report of Vice-President (5 min)
8. Committee Reports
 - A. Curricular Policy Committee (20 min) [attachment]
 - B. Constitution & Constituency Committee (10 min)
[see note below]
 - C. Elections Committee (2 min)
 - D. Fringe Benefits Committee (10 min)
 - E. Institutional Evaluation (10 min)
 - F. Instructional Policy (5 min)
 - G. Research Policy Committee (10 min)
 - H. Financial Planning & Policy Committee (5 min)
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 (5 min)
 - D. Ad Hoc Committee for Discussion of Unionization (5min)
 - E. Public Safety Advisory Board Liaison Person (2 min)
10. Old Business
 - A. Amendment of Senate Constitution (20 min)
 - B. Other old business
11. New Business
 - A. Representative to new Comm on Targeted Hiring... (5min)
 - B. Academic Costume [attachment] (30 min?)
12. Adjournment (0.3 min)

NOTE: Draft #3 of the proposed Senate Constitution was distributed to Senators on 31 March. The minutes of Meeting #196 will be distributed real soon.

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