
To: Faculty and Staff

Date: 20 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 constituencies aware of the agenda.

* * * * * NOTE: LOCATION CHANGE * * * * *

Special Meeting Number 1 (1992-93) of the University Senate will be convened at 7:00 pm on Wednesday, 21 April 1993 in Room U113 of the M&M Building. (This room is located in the renovated Benedict Lab Building.)

Agenda

1. Call to order and roll call of regular members (3 min)
2. Recognition of visitors (1 min)
3. Agenda adjustments (2 min)
4. Approval of minutes of Meeting No. 196 [attachments] (10 min)
5. Old Business
 - A. 4-Year Program from School of Technology (30 min)
 - B. Revised Constitution (40 min) [attachment]
6. New Business
 - Videotaping and broadcast of Senate Meetings (10 min)
7. Adjournment (0.1 min)

Senators are reminded that documents for the 4-year program were distributed at the Senate meeting on 7 April. A revised Draft 4 of the Proposed Constitution with commentary and a chronology of amendment was distributed last week to Senators.

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