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Date: 13 September 1993  
To: Faculty & Staff  
From: University Senate  
Subject: Agenda, Meeting 199  
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This agenda and attachments are not distributed to the Senate constituency. SENATORS are responsible for making their constituencies aware of the agenda.

Meeting Number 199 of the University Senate will be convened at 7:00 pm on Wednesday, 15 Sept 1993 in ROOM B37 EERC. This room is the University's television studio. The meeting will be videotaped for possible later broadcast.

#### Agenda

1. Call to order and roll call of Senators (3 min)
2. Introduction of New Senators [attachment A] (2 min)
3. Recognition of visitors (1 min)
4. Agenda adjustments (2 min)
5. Approval of minutes, Special Mtng 1 [attachment B] (10 min)
6. Report of Senate President (10 min)
7. Report of Senate Vice-President (4 min)
8. Reports from Affiliated and Ad Hoc Committees
  - a. Elections Committee [attachment C] (1 min)
  - b. University President's Cabinet (10 min)
  - c. Board of Control Liaison Task Force (4 min)
  - d. Ad Hoc Nominating Committee for Senate Officers [attachment D] (5 min)
  - e. Constitution & Constituency Committee [attachment E] (10 min)
  - f. Liaison to "Special Hiring Committee" (3 min)
9. Old Business
  - a. Senate representation on University committees [attachment F] (1 min)
  - b. Adoption of new constitution (30 min)
10. New Business
  - a. Senate Representation on search comm for Business School Dean (10 min)
  - b. Election of officers (15 min)
  - c. Scheduling of meetings, AY 1993-94 [attachment G] (5 min)
11. Announcements (5 min)
12. Adjournment (0.1 min)