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**TO: FULL SERVICE FACULTY, ADMINISTRATION AND STUDENT GOVERNMENT**  
**FROM: PETER A. BALDINO, JR. CHAIRPERSON, ACADEMIC SENATE**  
**RE: MEETING OF THE ACADEMIC SENATE**  
**WEDNESDAY, FEBRUARY 3, 1993, 4:00 P.M.**  
**ARTS & SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES FOR DECEMBER 2, 1992 MEETING.
3. REMARKS - PROVOST JAMES SCANLON
4. CHARTER AND BYLAWS COMMITTEE REPORT
5. SENATE EXECUTIVE COMMITTEE REPORT
6. ELECTIONS AND BALLOTING COMMITTEE REPORT
7. REPORT FROM OTHER SENATE COMMITTEES
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. ADJOURNMENT

**PLEASE NOTE: A RECEPTION FOR PROVOST JAMES SCANLON HOSTED BY THE SENATE EXECUTIVE COMMITTEE WILL BE HELD FROM 3:00 TO 3:45, JUST PRIOR TO THE SENATE MEETING. THE RECEPTION WILL BE HELD IN THE ARTS AND SCIENCES LOUNGE, ROOMS 122-123. PLEASE JOIN US.**