

April 3, 1970

TO: PRESIDENT PUGSLEY

FROM: VERA JENKINS  
Secretary of the Senate

AGENDA FOR SENATE MEETING - Friday, April 3, 1970 - 4:00 p.m.  
(ES AUDITORIUM) Room 273

- 1) Approval of Minutes of previous two meetings:
  - 1) Friday, March 6, 1970
  - 2) Friday, March 13, 1970

PLEASE ANNOUNCE: There will be a Senate meeting on Friday, April 17, 1970 at 4:00 p.m. - ES AUDITORIUM.  
Secretary will send out notices.

- 2) Report of Constitution and **Bylaws** Committee (**John** Boland)
- 3) Report of the Executive Committee of the Senate and Other Committees:
  - a) Report of Executive Committee of the Senate (Philip J. Hahn)
  - b) Council on Continuing Education (Jack Foster)
  - c) Faculty Affairs Committee (continuation of Faculty Tenure Report (Raymond Hurd)
  - d) Special Events Subcommittee (Leonard Spiegel)
- 4) UNFINISHED BUSINESS
- 5) NEW BUSINESS
- 6) REMARKS BY PRESIDENT **PUGSLEY**

March 26, 1970

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS  
Secretary of the Senate

SENATE MEETING: Friday, April 3, 1970 - 4:00 p.m. IN THE  
ENGINEERING SCIENCE AUDITORIUM (Room 273).

AGENDA FOR MEETING:

- 1) Approval of minutes of previous meeting (Friday, March 6, 1970)
- 2) Report of Constitution and Bylaws Committee (John Boland)
- 3) Report of the Executive Committee of the Senate and Other Committees:
  - a) Report of Executive Committee of the Senate (Philip J. Hahn)
  - b) Council on Continuing Education (Jack Foster)
  - c) Faculty Affairs Committee (continuation of Faculty Tenure Report) (Raymond Hurd)
  - d) Special Events Subcommittee (Leonard Spiegel)
  - e) Audio-Visual Media (Lawrence DiRusso)
  - f) Student Academic Guidance and Registration (Clyde A. Painter)
  - g) Athletic Council (Frank Tarantine)
- 4) UNFINISHED BUSINESS
- 5) NEW BUSINESS
- 6) REMARKS BY PRESIDENT PUGSLEY