

October 31, 1969

TO: UNIVERSITY SENATE MEMBERS

FROM: **VERA JENKINS**
Secretary of the Senate

SENATE MEETING: Friday, November 7, 1969 - 4:00 p.m. IN THE
ENGINEERING SCIENCE AUDITORIUM (Room 273).

AGENDA FOR MEETING:

- 1) Approval of minutes of **previous** meeting (Friday, October 17, 1969)
- 2) Report of results of election for Constitution and **Bylaws**
Committee (Secretary)
- 3) Report of Executive Committee of Senate and Other **Committees:**
 - 1) Report of Executive Committee of Senate (**Philip J. Hahn**)
 - 2) Report of **Curriculum Committee** (Paul **Beckman**)
 - 3) Report of **Computer** Committee - (**Guido A. Dobbert**)
 - 4) Report of Radio Station Committee - (R. Donald Elser)
- 4) **OLD BUSINESS**
- 5) **NEW BUSINESS**
- 6) REMARKS BY PRESIDENT ALBERT L. **PUGSLEY**



YOUNGSTOWN STATE UNIVERSITY
YOUNGSTOWN, OHIO 44603

November 3, 1969

TO: PRESIDENT PUGSLEY
FROM: **VERA** JENKINS
Secretary of the Senate

The newly elected Senate Committee on Constitution
and Bylaws for 1969-70 is as follows:

- 1) David M. Behen
- 2) John R. Boland
- 3) Frank D'Isa
- 4) Christine Dykema
- 5) Jack D. Foster

TELLERS FOR ABOVE:

- 1) Paul Beckman
- 2) Clyde A. Painter

IN PRESENCE OF SECRETARY (Vera Jenkins)

Ballots counted today (Monday at 12:30 p.m.)

Vera Jenkins