

January 4, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

A REMINDER:

SENATE MEETING: FRIDAY, JANUARY 8, 1971 - 4:00 p.m. in the SCHWEBEL .
AUDITORIUM OF THE -ENGINEERING SCIENCE BUILDING --
(ROOM 273).

AGENDA: 1) Approval of the Minutes of the previous Senate meeting -
Friday, December 4, 1970
2) Report of Constitution and Bylaws Committee (Philip J.Hahn)

NOTE: The Constitution and Bylaws Committee has requested this
entire meeting be devoted to discussion of the Proposed
Amendments affecting the structure and membership of
the University Senate, etc,

Please bring with you to the meeting, for reference, the
package that was distributed regarding this December 9.

3) Remarks by President Pugsley

ALSO: Special Senate Meeting Friday, January 15, 1971 - 4:00 p.m.
Schwebel Auditorium in the Engineering Science Building -
(Room 273).
Notices and agenda for this meeting will be sent later to
Senate members.

January 8, 1971

TO: PRESIDENT PUGSLEY

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, January 8, 1971 -- Schwebel Auditorium
in Engineering Science Building (Room 273)

AGENDA:

- 1) Approval of the Minutes of the previous Senate meeting -
Friday, December 4, 1970
- 2) Report of Constitution and Bylaws Committee (Philip J. Hahn)

(The Constitution and Bylaws **Committee** has requested this entire meeting be devoted to discussion of the Proposed **Amendments** affecting the structure and membership of the University Senate, etc.)

- 3) Remarks by President Pugsley

NOTE: There may be a Special Senate Meeting Friday, January 15, 1971 at 4:00 p.m. in ES Auditorium.
Dr. Frank Tarantine will let us know today.
If there is to be a Special Meeting on the 15th the Secretary will send out notices.