

January 11, 1971

TO: UNIVERSITY SENATE MEMBERS

FROM: VERA JENKINS
Secretary of the Senate

There will be a Special Senate meeting this FRIDAY --
January 15, 1971 at 4:00 p.m. in the SCHWEBEL AUDITORIUM OF THE ES
BUILDING (Room 273).

AGENDA:

- 1) Constitution and Bylaws Committee Continued - (Philip J. Hahn)
- 2) Remarks by President Pugsley

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

January 15, 1971

TO: VICE PRESIDENT EARL E. EDGAR

FROM: VERA JENKINS
Secretary of the Senate

SENATE MEETING: Friday, January 15, 1971 - 4:00 p.m. ES AUDITORIUM

AGENDA:

- 1) Approval of Senate Minutes from previous meeting (January 8, 1971)
- 2) A Continuation of the Report of the Constitution and Bylaws
Committee (Philip J. Hahn)
- 3) Report of the Academic Guidance and Registration Committee
(Clyde A. Painter for Mrs. Margaret Battin)
- 4) Report of the Curriculum Committee (Paul Beckman)
- 5) Report of the Computer Committee (Guido A. Dobbert)