

February 14, 1974

TO: MEMBERS OF THE UNIVERSITY SENATE

FROM: **Caryl** Freeman, Secretary

RE: SENATE MEETINGS - February 22 ~~and~~ March 1, 1974

The Executive Committee, reacting to the backlog of matters requiring Senate consideration, hereby calls a special Senate meeting for Friday, February 22, 1974, at 4:00 p.m. in Schwebel Auditorium.

AGENDA (February 22, 1974)

- 1) Call to Order
- 2) Approval of Minutes of Previous Meeting (Friday, February 1, 1974)
- 3) Report of Curriculum Committee (Philip J. Hahn)
- 4) Report of Academic Affairs Committee (**Marguerite Foley**)
- 5) Other Committee Reports
- 6) **Unfinished** Business
- 7) New Business
- 8) Adjournment

AGENDA (**March 1**, 1974)

- 1) Call to Order
- 2) Approval of Minutes of Previous Meeting (Friday, February 22, 1974)
- 3) Report of Executive Committee (**Victor A. Richley**)
- 4) Report of Curriculum Committee (Philip J. Hahn)
- 5) Report of University Library Committee (**Lorraine Y. Baird**)
- 6) Report of the **Constitution** 6 By-Laws Committee (Frank J. Tarrantine)
- 7) Other Committee Reports
- 8) Unfinished Business
- 9) New Business
- 10) Adjournment

NOTES:

1. You have the report of the Academic Affairs Committee; it was attached to the Agenda for the meeting of February 1.
2. Attached to these Agenda are the following reports from **the** Curriculum Committee;
  - a. Communications Sequence
  - b. Bachelor of Fine Arts Degree
  - c. A part of the material on course changes
3. You will receive additional course change information from the Curriculum Committee as rapidly as it can be processed. The additional material **will be numbered** to fit **consecutively** onto the material attached to this Agenda.