

TO: FULL-SERVICE FACULTY, ADMINISTRATION, AND STUDENT GOVERNMENT

FROM: VIRGINIA PHILLIPS, SECRETARY, THE ACADEMIC SENATE

**RE: MEETING OF THE ACADEMIC SENATE
WEDNESDAY, FEBRUARY 4, 1987
ARTS AND SCIENCES AUDITORIUM, ROOM 132, DEBARTOLO HALL
4:00 PM.**

AGENDA

1. Call to Order.
2. Approval of Minutes of Academic Senate of January 14, 1987.
3. Charter and Bylaws Committee.
4. Senate Executive Committee. Report by Duane Rost.
5. Elections and Balloting Committee.
6. Reports of Other Senate Committees.
867-4 Library and Media Services Committee.
7. Unfinished Business.
8. New Business.
9. Adjournment.

COVER SHEET TO BE ATTACHED TO ALL REPORTS SUBMITTED TO THE ACADEMIC SENATE

Date January 22, 1987 Report Number (For Senate Use Only) _____

Name of Committee Submitting Report Library and Media Services Committee

Committee Status: (elected chartered, appointed chartered, ad hoc, etc.) _____

Names of Committee members: Martin Berger, Lawrence Haims (Chair), Erika Hanzely, David Genaway, Floyd Jackson, Louis Katz, Soon-Sik Lim, Timothy Lyons, Walter Mayhall, Victor Richley, Pamela Schuster, Charles Singler, Pamela Tollwer, Raj Varma

Please write a brief summary of the report which the Committee is submitting to the Senate: (attach complete report)

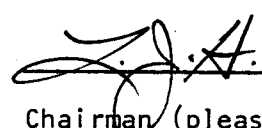
1987-88 allocation of segregated budget for library material and binding (complete report forthcoming)

Do you anticipate making a formal motion relative to the report? Yes

If so, state the motion: Approval of the proposed allocations

If there are substantive changes made from the floor in your committee recommendation, would the committee prefer that the matter be sent back to committee for further consideration? _____

Other relevant data: _____


Chairman (please initial)