

FACULTY SENATE

Regular meeting announcement and agenda

The next regular meeting of the Faculty Senate will be at 3:10 p.m. on Thursday, December 9, 1976, in the Garrett Conference Center Ballroom.

PROPOSED AGENDA

- ✓ 1. Roll Call - may need secretary
- ✓ 2. Minutes of the November 11, 1976, meeting - Please stand sound problem
- 3. Committee Progress Reports:

Herb - set up priorities
Roll Call - may need secretary
Minutes - notification problems - working on
still working on meeting place

J. Worthington met to organize study for grievance material other committees contact.

- Executive
- By Laws, Amendments and Elections
- Faculty Status and Welfare
- Professional Responsibilities and Concerns
- Institutional Goals and Planning
- Fiscal Affairs
- Academic Affairs

all means - organized to study concerns received
Recommendations for future committee assign
 1. willing to serve
 2. competent to deal with committee assign
 3. able to take heat

- 4. New Business
- 5. Announcements - Next meet Thurs Jan. 13
- 6. Adjournment

Role of at-large Sen. + because of alt. not forgotten - in due time

- Ex - Hugh Thomson
- Bylaw - Lyzabell Wallace
- FSTW - Tom Parks
- PRTE - Jim Worthington
- WGAP - Gene Evans
- Fisc. A. - Carl Kreister
- Ac. Aff - Bob Panchychan