

WESTERN KENTUCKY UNIVERSITY

BOWLING GREEN, KENTUCKY 42101

Faculty Senate

MEMORANDUM TO: Faculty Senate

FROM: Phil Constans

DATE: March 3, 1977

RE: Meeting of Faculty Senate

The next regularly scheduled meeting of the Faculty Senate will be held at 3:10 p. m. on Thursday, March 10, 1977, in the Ballroom of the Garrett Conference Center (or somewhere in the vicinity of that building).

At this time I am aware of the following items that will be on the agenda:

- (1) The resignation of Dr. William L. Shanklin
- (2) The resolution proposed by Senator Hugh Thomason regarding reduction of the teaching load of the Faculty Regent. You should have received a copy of this earlier.
- (3) By-Law proposals from the committee on By-Laws, Amendments, and Elections
- (4) A recommendation from the Executive Committee regarding composition of Senate committees and non-Senate committee members
- (5) In all likelihood we will have a report from the ad hoc committee on Administrator Selection and Retention.
- (6) Possibly there will be some progress reports from standing committees.

A telephone has been installed in the Faculty Senate Office (CEB 426). The phone number is 745-5325.

krw