## FACULTY SENATE

There will be a special meeting of the Faculty Senate on Tuesday, January 14, 1969, at 4:00 p.m. in New Austin 132.

AGENDA

1. Call to Order.

- 2. Approval of the Minutes.
- 3. Special Order of the Day.
- 4. Reports of Committees.
  - A. Agenda Committee (Recommended procedures to be followed for proposals which should be referred to a committee.)
  - B. Faculty Club Committee Progress Report.
- 5. Other New Business.
  - A. Discussion of the Student Course Guide publication.
  - B. 300G course recommendation.

6. Adjournment.

meeting not held

