

## FACULTY SENATE

The sixth regular meeting of the Faculty Senate for the academic year 1981/82 will be held on Tuesday, February 16, 1982, at 2:15 p.m. in the Auditorium of Regional Development Institute, Willis Building, First Street.

### AGENDA

1. Call to Order
2. Approval of the Minutes
3. Special Order of the Day
  - A. Announcements
  - B. Chancellor John Howell
  - C. Report from Vice Chancellor for Business Affairs, C.G. Moore
  - D. Report of Chancellor Selection Committee, Tom Johnson
  - E. Faculty Assembly Delegate Election
  - F. Nominating Committee Election
  - G. Report of 75th Anniversary Committee, Worth Worthington
  - H. Approval of 1982-83 Senate and Agenda Committee Dates (See attached)
4. Unfinished Business
  - A. Appendix C, Michael Bassman
  - B. Committee on Committees, Robert Woodside. Second Reading: Charges:
    1. Student Recruitment and Retention Committee
    2. Course Drop Appeals Committee
    3. Nominating Committee
5. Report of Committees
  - A. Curriculum Committee, William Grossnickle
    1. From minutes of January 25, 1982: Change B.S.B.E. teaching degrees, certificates, transfer from Technical Institutes program, Office Administration (non-teaching), and Bus. Ed. minor.

FACULTY SENATE AND AGENDA COMMITTEE

DATES OF MEETINGS FOR 1982/83

Agenda Committee meetings at 2:00 p.m.  
Senate Meetings at 2:15 p.m.

Tuesday, September 7, 1982 - Agenda  
Tuesday, September 21, 1982 - Senate

Tuesday, September 28, 1982 - Agenda  
Tuesday, October 12, 1982 - Senate

Tuesday, November 2, 1982 - Agenda  
Tuesday, November 16, 1982 - Senate

Tuesday, November 23, 1982 - Agenda  
Tuesday, December 7, 1982 - Senate

Tuesday, January 11, 1983 - Agenda  
Tuesday, January 25, 1983 - Senate

Tuesday, February 1, 1983 - Agenda  
Tuesday, February 15, 1983 - Senate

Tuesday, March 1, 1983 - Agenda  
Tuesday, March 15, 1983 - Senate

Tuesday, April 5, 1983 - Agenda  
Tuesday, April 19, 1983 - Senate

Wednesday, April 20, 1983 - Organizational Meeting