November 5, 1996

TO:    Members of the Faculty Senate
FROM:  John Howe, President
RE:    Agenda for Meeting #173, November 13, 1996

AGENDA

I.    Call to Order - John Howe

II.   Recognition of Guests

III.  Approval of the Minutes of the Meeting of October 9, 1996

IV.   Remarks from Invited Guests
      John Burns, Interim Provost

V.    Announcements
      Senate Forum on Tenure Review
      Status of Faculty/Staff Scholarship Fund
      December 4 Senate Meeting Rescheduled (moved back
      to the Senate Room; to be followed by a reception
      for senators and spouses at 3109 25th St.)
      Installation Convocation
      Notification by Senators of Mid-year Retirements
      or Leaves

VI.   Committee, Council, and Liaison Reports
      CDFGO
      Committee B Report on Advertising at Graduation
      Other?

VII.  Old Business
      New Grievance Policy (approved in principle May 1,
      specific revisions enclosed here)

VIII. New Business
      Athletics and Academics
      Review of the Senate Constitution (does the new
      administrative structure require changes?)
      Amending Bylaws to Regularize Senate Procedures
      (proposed revisions enclosed).
      Tour of the International Cultural Center

IX.   Adjournment