MEMORANDUM

TO: All Faculty
FROM: Glenn N. Cunningham, Chair of Faculty Senate
DATE: September 1991
SUBJECT: FACULTY SENATE MEETING - September 5, 1991

The 1991-1992 Faculty Senate will hold a meeting:
DATE: September 5, 1991
TIME: 4:00 PM
ROOM: PH 115 (PLEASE NOTE LOCATION)

1. Call to Order
2. Roll Call
3. Minutes - approval of Minutes of April 11, 1991 meeting
4. Recognition of Guests
5. Unfinished Business:

6. Introduction of Chairs of Committees:
   - Admissions and Standards - Dr. Stephen Goodman
   - Budget & Administrative Procedures - Dr. Ralph Llewellyn
   - Curriculum - Dr. Frances Smith
   - Instruction - Dr. Paul Somerville
   - Personnel - Dr. Gordon Paul

7. New Business
   a) Report of Constitution Revision Committee
   b) Issues of concern for the Faculty Senate committees
   c) Library Funding

   RESOLUTION 1991-1992-1

   The budgetary support of instruction must be given highest priority for the 1991-1992 academic year. Therefore, be it resolved that all payments involving E & G transfers should be eliminated during the current academic year.

8. Announcements
9. Adjournment