MEMORANDUM

TO: All Faculty
FROM: Naval K. Modani
       Chair, Faculty Senate, Ext. 2804
DATE: January 18, 1996
SUBJECT: Faculty Senate Meeting - January 25, 1996

The 1995-96 Faculty Senate will hold a meeting:

DATE: January 25, 1996
TIME: 4:00 p.m.
ROOM: PH 115

1. Call to Order
2. Roll Call
3. Minutes - Approval of Minutes of November 30, 1995 - attached
4. Announcements and Recognition of Guests
5. Unfinished Business
6. Committee Reports
7. New Business
   The following resolutions are attached:
   a) Resolution 1995-96-2
   b) Resolution 1995-96-3
   c) Resolution 1995-96-4
   d) Resolution 1995-96-6
   e) Resolution 1995-96-7

8. Other
9. Adjournment