MEMORANDUM

TO: All Faculty
FROM: Naval K. Modani
       Chair, Faculty Senate, Ext. 2804
DATE: February 14, 1996
SUBJECT: Faculty Senate Meeting - February 22, 1996

The 1995-96 Faculty Senate will hold a meeting:***

DATE: February 22, 1996
TIME: 4:00 p.m.
ROOM: PH 115

1. Call to Order
2. Roll Call
3. Minutes - Approval of Minutes of January 25, 1996 (attached)
4. Announcements and Recognition of Guests
5. Unfinished Business
   a) Resolution 1995-1996-4 (attached)
   b) Resolution 1995-1996-6 (attached)
   c) Resolution 1995-1996-7 (attached)
6. Committee Reports
7. New Business
   a) Resolution 1995-96-8 (attached)
   b) Resolution 1995-96-9 (attached)
   c) Resolution 1995-96-11 (attached)
8. Other
9. Adjournment

***NOTE: If we do not complete consideration of all the new business or if we need more time, a follow up meeting is scheduled for the following Thursday, February 29, 1996 at 4:00 p.m. in PH 115.