MEMORANDUM

TO: All Faculty
FROM: Richard D. Tucker
Chair, Faculty Senate
DATE: April 18, 1997
SUBJECT: Faculty Senate Meeting - April 24, 1997

AGENDA

DATE: April 24, 1997
TIME: 3:00 p.m. RECEPTION - 1996-1997 Senators and 1997-1998 Senators
ROOM: Key West Room, STUDENT UNION

1. 3:30 p.m. Meeting of 1996-1997 Senate to reconvene for consideration of Resolutions - 4 and 5 (attached)
   A. Approve Minutes of March 20, 1997 which were continued on March 27, 1997 (attached)

2. 4:00 p.m. Faculty Senate Meeting of 1997-1998

3. Call to Order
4. Roll Call
5. Recognition of Guests and Announcements

6. New Business
   A. Recognition of Outgoing Senators
   B. Introduction of New Members
   C. Election of Officers for the 1997-1998 Senate

   Nominations by the Steering Committee:
   Chair: Richard Tucker - College of Arts & Sciences
   Vice-Chair: Stephen Goodman - College of Business Administration
   Secretary: Carole Hinshaw - Library

   Additional nominations may be made from the floor.

   D. Establishment of Steering Committee for 1997-1998
      Please be prepared to select the Steering Committee members from your college.
   E. Establishment of Committee on Committees for 1997-1998
      (Selected from the Steering Committee)

7. Adjournment