

TO: All Faculty

FR: Mike Ryan, Faculty Senate President

DA: December 9, 1983

RE: Agenda for Faculty Senate Meeting of December 19th at 1:00 pm
in the University Center Ballroom

- I. Call to order
- II. Approval of minutes of November 21, 1983 meeting
- III. Presidential reports and recommendations
 - A. HAPPY HOLIDAYS (Mercifully, none)
- IV. Committee reports
 - A. 1. Survey report
2. Salary proposal (voting item)
 - B. Curriculum Committee
 - 1. Experimental Programs Committee (voting item)
 - C. Faculty Benefits Committee
 - 1. Sabbatical, Faculty Project Grant, and Summer Fellowship report
 - 2. Reassigned time proposal for Chairperson of Faculty Benefits Committee (voting item)
 - D. Professional Concerns Committee
 - 1. Status report
 - E. Administrative Scrutiny Committee
 - 1. Semester Summary report
- V. Old Business
 - A. Faculty Center Resolution
- VI. New Business
 - A. Chase Law School Accreditation
 - B. Women's Center Proposal (voting item)
- VII. Adjournment to Blissful Holiday Sanctuaries

goes up, right?