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Fall Quarter Faculty Meeting Agenda and Minutes, November 14, 1978

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Date: October 30, 1978
To: All Faculty Members
From: Joseph F. Castellano, Chairer, Agenda Committee
Subject: FALL QUARTER FACULTY MEETING, Tuesday, November 14, 1978, 3:30-5:00 p.m., Medical School Auditorium

I. Call to Order

II. Approval of Minutes of Spring Quarter Faculty Meeting, May 9, 1978

III. Committee Reports:
   A. Report of the Steering Committee
   B. Report of President Kegeeris on the State of the University
   C. Report of Vice-President Murray on the Contingency Plan for Snow Days

IV. Old Business

V. New Business:
   A. Proposed Amendment to the University Faculty Constitution and Bylaws (see Attachment A)
   B. Proposed Changes in the University Faculty Constitution and Bylaws and the Promotion and Tenure Document (see Attachment B)
   C. Discussion concerning Administrator Evaluation by Faculty (by petition of the University Faculty)

VI. Announcements and Special Reports:
   A. Report of Lois Cook on the United Way Campaign
   B. Report of Thomas Tiernan on the Administrative Review document
C. President Kegeereeis- Question and Answer Period

VII. Adjournment

Refreshments will be served following the completion of the meeting.