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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 Kegerreis 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 Kegerreis- Question and Answer Period

VII. Adjournment

Refreshments will be served following the completion of the meeting