



Clarksville, Tennessee 37040

The Faculty Senate**615-648-7011**

TO : Faculty Senate

FROM : Executive Committee

DATE : March 6, 1978

SUBJECT : Meeting on Thursday, March 9, 1978

The Faculty Senate will meet this Thursday, March 9, 1978, at 3:00 P. M. in Room 313 of the University Center. All faculty members are encouraged to attend all Senate meetings.

The proposed agenda for the meeting consists of the the following:

1. Proposed Amendments to the Constitution (10 minutes)
 - (a) Add "counseling service," after "library service," in Article I, Section 2, last complete line.
 - (b) Add "Counseling," before "Geography," in Article II, Section 2, Item (2).
 - (c) Delete "at its organizational meeting in May" in Article III, first sentence.
2. Academic Committee Report (15 minutes)
3. Discussion concerning summer operating hours for the Library (15 minutes)
4. Executive Committee Report (15 minutes)
 - (a) Appointment of two faculty members to Student Non-Academic Grievance Committee: Arthur Goldsmith and Preston Hubbard.
 - (b) Professional Negotiations Conference at MTSU on March 31-April 1.
 - (c) Reapportionment for Senate elections in April.
 - (d) University Assembly actions.

Copies to University Community