

TO: FACULTY SENATE  
FROM: EXECUTIVE COMMITTEE  
DATE: SEPTEMBER 26, 1977  
SUBJECT: MEETING

The Faculty Senate will meet this Thursday, September 29 at 3:00 p.m. in Room 313 of the University Center. All faculty are invited to attend Senate meetings.

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

1. Motion by the Executive Committee to amend the method by which the Executive Committee carries out elections to the Academic Council. Specifically, the motion to amend would delete from the September 23, 1976 action by the Faculty Senate the following in Section 5: "... except that no more than one may be elected from each department."  
(5 minutes for debate.)
2. Motion by the Executive Committee that individuals to serve on the University Assembly be elected from the Faculty Senate by the Faculty Senate, except that there must be at least one faculty member from each college.  
(20 minutes for debate.)
3. Possible elections to the University Assembly.  
(15 minutes.)
4. Motion by the Executive Committee to alter the Committee structure of the Faculty Senate.  
(See attachment.)  
(20 minutes for debate.)
5. Executive Committee Report.

Copies to; University Community