## UNIVERSITY OF DELAWARE

# NEWARK, DELAWARE

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DEPARTMENT OF CHEMISTRY

### <u>MEMORANDUM</u>

TO:

Members of the University of Delaware Faculty

FROM:

John C. Wriston, Jr., Vice President

University Senate

DATE:

November 2, 1970

SUBJECT: University Faculty Senate Meeting

There will be a special meeting of the University Senate on Monday, November 9, at 4:00 P.M. in Room 110 Memorial Hall. The agenda appears below.

I Announcements

II Adoption of the Agenda

III Unfinished Business. Continuation of our discussion of the Report from the Kerner Committee

Your attention is drawn to the fact that there will be yet another attempt to raise a quorum for a General Faculty Meeting on Monday, November 16th at 4:00 P.M.

The next special meeting of the Senate, therefore, will be on Monday, November 23rd. The business of that meeting will be to continue discussion of the Kerner Committee report, if that proves necessary; and to consider a report and a number of recommendations from the Faculty Personnel Policy Committee.

#### DIGEST OF THE REGULAR MEETING

## November 2, 1970

CONVENED: 4:13 p.m.

ROUTINE PROCEEDINGS: Adoption of the agenda

REPORTS: From the FPPC regarding pensions (Mr. Levin)

#### BILLS REPORTED:

- S. 30 (introduced October 26) to appoint an Ad Hoc Pension Committee, and an amendment thereto. Passed voice vote.
- S. Res. 31 (Salsbury), to make the Librarian ex-officio member of the Senate (see below).
- S. Res. 32 (Wriston), to refer the above resolution to the Rules Committee. Passed voice vote.
- S. Res. 33 (Harward), to permit the Ad Hoc Committee on Alcoholic Beverages to hold hearings in December. Passed voice vote.
- S. 28, Committee on Committees Report (continued)

Committee on Graduate Studies (amended).
Coordinating Committee on Academic Services (amended).

ADJOURNED: 5:30 p.m.