

DIGEST OF THE SPECIAL MEETING

October 26, 1970

CONVENED: 4:13 p.m.

ROUTINE PROCEEDINGS: Announcements and approval of the agenda.

SENATE MEMBERSHIP: Resigned: J. P. McLaughlin and Julio Acuna.
New senators: W. M. Hubbard, A. A. Branca, B. P. Shurtleff.

COMMITTEE APPOINTMENTS: To Committee on Committees: J. S. Shellenberger,
William C. Krauss, E. H. Kerner, and Barbara J. Kelly.

BILLS INTRODUCED:

S. 30 (Bonner), to authorize appointment of an Ad Hoc Pension Committee.

BILLS REPORTED:

Committee on Committees

S. 31 (Nominating Committee), nominations for chairman. G. R. Bonner was elected.

S. 32 (Nominating Committee), nominations for faculty members-at-large. W. E. Baxter and G. F. Somers were elected.

S. 28, Committee on Committees Report (continued)

The following sections were approved:

General Provisions (amended). Passed voice vote.
Committee on Educational Innovation and Planning (amended).
Committee on Undergraduate Studies (amended).

ADJOURNED: 5:30 p.m.

UNIVERSITY OF DELAWARE

October 15, 1970

MEMORANDUM

TO: All Faculty Members

FROM: John C. Wriston, Jr., Vice President
University Senate

DATE: October 15, 1970

SUBJECT: Senate Meeting

There will be a special meeting of the University Faculty Senate on Monday, October 26, at 4:10 p.m. in Room 110 Memorial Hall. The agenda is presented below.

- (1) The election of three faculty members-at-large to the new Committee on Committees
- (2) Consideration of the report from the Kerner Committee, continued.

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