UNIVERSITY OF DELAWARE NEWARK. DELAWARE 19711

UNIVERSITY FACULTY SENATE 303 HULLIHEN HALL PHONE: 302-738-2829

December 8, 1971

MEMORANDUM

TO:

ALL FACULTY MEMBERS

FROM:

David E. Ingersoll & Flags-

Vice President, University Faculty Senate

SUBJECT: Special Senate Meeting, December 13, 1971

There will be a special meeting of the University Faculty Senate on Monday, December 13 at 4 PM in Room 110, Memorial Hall.

AGENDA

In accordance with the action taken at the regular Senate meeting on December 6, there will be a special Senate meeting on December 13 to continue discussing the report from the Committee on Promotion and Tenure, and other unfinished items on the agenda for December 6.

The provision of the Constitution of the Faculty dealing with special meetings states: "The call of a special meeting shall state the purpose or purposes of the special meeting and no business shall be transacted other than that specified in the notice of the meeting."

DEI/dpe