## UNIVERSITY OF DELAWARE

February 1, 1971

## **MEMORANDUM**

TO: Faculty Members, University of Delaware

FROM: John C. Wriston, Jr.

Vice President, University Senate

SUBJECT: Special Senate Meetings

There will be special Senate meetings on Monday, February 8 and Monday, February 15, at 4:10 p.m. in 110 Memorial Hall. The agenda for the February 8 meeting appears below, and the February 15 meeting is scheduled because it appears unlikely that the business on the agenda for February 1 and February 8 will be finished on those two days.

## February 8 Meeting

- I. Announcements
- II. Adoption of the Agenda
- III. Old Business
- IV. New Business
  - (1) Ad Hoc Committee on Winterim; Discussion and Ratification (from Mr. Bonner)
  - (2) Confirmation of committee appointments, presented by the Committee on Committees (Mr. Bonner). A list of proposed assignments will be distributed as soon as possible. Also, election of the chairman of the Coordinating Committee on Education and the Coordinating Committee on Campus Life.
  - (3) Discussion and vote on two proposed new degree programs (B.S. in Civil Justice and a Ph.D. in Education) and proposed modification of the Elementary Education program; presented by the University Committee on Courses and Curriculum, Mr. Dilley chairman. The full proposals will be distributed as soon as possible.