## UNIVERSITY OF DELAWARE NEWARK. DELAWARE 19711

UNIVERSITY FACULTY SENATE 303 HULLIHEN HALL PHONE: 302-738-2829 February 15, 1971

## MEMORANDUM

TO:

Faculty Members

FROM:

John C. Wriston, Jr.

Vice President, University Faculty Senate

SUBJECT: Special Senate Meeting

There will be a special Senate meeting on Monday, February 22, at 4:10 p.m. in 110 Memorial Hall, for the purpose of completing business not completed at the special meetings of February 8 and 15. There will also be a regular meeting on Monday, March 1, agenda to follow.

## February 22 Meeting

- I. Announcements
- II. Adoption of the Agenda
- III. Old Business
  - (1) Consideration of two proposed new degree programs (B.S. in Criminal Justice, and Ph.D. in Education) and proposed modification of the Elementary Education program. (These are scheduled for February 15, but it is anticipated that the Senate will not bring all of these items to a vote then.)
  - (2) Report of the Faculty Personnel Policy Committee (continued).

We have on hand at the moment one item of new business for the regular meeting of March 1: discussion of the proposed creation of the Department of Speech and Communication (by splitting Dramatic Arts and Speech).

JCW:psb