

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

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

April 20, 1971

MEMORANDUM

TO: All Faculty Members

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

SUBJECT: Senate Meetings, April 26 and May 3

There will be a special meeting of the Senate on Monday, April 26, at 4:10 p.m. in 110 Memorial Hall, and a regular meeting on Monday, May 3, at the same time and place.

AGENDA, SPECIAL MEETING, APRIL 26

- I. Announcements
- II. Adoption of the Agenda
- III. New Business

(1) Alcoholic Beverages Policy. At a special meeting of the Senate on March 29, the following motion was passed: RESOLVED, That our previously passed Alcoholic Beverages Policy be held in abeyance until appropriate legal opinions are received from the State, and that the policy shall become effective immediately if the legal opinions are favorable. If there are objections, or if there has been no action by the State, the matter will be put on the agenda for the April 26 meeting.

Mr. W. Laird Stabler has accepted our invitation to attend this meeting.

REGULAR MEETING, MAY 3

As of this date, there are only three items of business for the new Senate convening on May 3: election of officers; consideration of a resolution dissolving the Ad Hoc Committee on Pensions; and consideration of a resolution dealing with Senate meetings during the summer. A revised announcement will be circulated next week.

JCW:psb

Note: The April 26 special meeting was cancelled upon receipt of a favorable ruling on the previously adopted Alcoholic Beverages Policy.

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MEMORANDUM

TO: All Faculty Members

FROM: John C. Wriston, Jr. *JCW/jc*
Vice President
University Faculty Senate

SUBJECT: Regular Senate Meeting, May 3

There will be a regular meeting of the University Faculty Senate on Monday, May 3, at 4:10 p.m. in Room 110 Memorial Hall.

AGENDA

- I. Announcements
- II. Adoption of the Agenda
- III. New Business
 - (1) Election of officers
 - (2) Consideration of a resolution dissolving the Ad Hoc Pension Committee, as follows:

Whereas, The Ad Hoc Committee on Pensions and Retirement has completed the task with which it was charged and has submitted its findings to the Senate and the Faculty of the University;

Be it Resolved, That the University Faculty Senate expresses its gratitude to the members of the committee and thanks those who aided the committee in the speedy accomplishment of its charge.

According to Robert's Rules of Order, Newly Revised, s.s. 35, p. 263, a committee of this type is discharged by submission of its final report since it was a special committee. It was appointed to take up the matter of the change in the participation in the State retirement program and the effect of the various options offered by the University Retirement Program. Therefore, no formal motion is required to discharge the committee.

- (3) Consideration of a motion dealing with Senate meetings during the summer.
- (4) Consideration of a proposal for the establishment of a ^{M.A.}~~M.A.~~ program in Geography (see attachment No. 1; backup material to follow); Mr. Levin, Chairman of the Committee on Graduate Studies, and Mr. Mather, Geography).

JCW,Jr.:b