## UNIVERSITY OF DELAWARE NEWARK. DELAWARE 19711

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

April 10, 1972

## MEMORANDUM

TO:

ALL FACULTY MEMBERS

FROM:

David E. Ingersoll DES/ape

Vice President, University Faculty Senate

SUBJECT:

Special Senate Meeting, April 24, 1972

In accordance with SECTION IV, paragraph 6, of the Constitution, a special meeting of the University Faculty Senate will be held on Monday, April 24, 1972, at 4 PM in Room 110, Memorial Hall.

## AGENDA

- 1. Consider the revised report of the Committee on Faculty Welfare and Privileges concerning periodic review of faculty. (Report attached)
- 2. Consider the related report by an ad hoc committee of the Senate comprised of representatives of the Standing Committees of the Senate on Promotion and Tenure, and Faculty Welfare and Privileges, on Considerations and Approaches to Instituting Revisions of Academic Tenure at the University of Delaware. (Report will be in the hands of Senators at the earliest possible date.)

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."

Attachments are in the hands of your senators, and in accordance with the proposal adopted by the Senate on March 6, 1972, distribution of proposals shall also include one copy per each ten faculty members of each department.

DEI/dpe