## UNIVERSITY OF DELAWARE NEWARK. DELAWARE 19711

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

February 17, 1972

## MEMORANDUM

TO:

ALL FACULTY MEMBERS

FROM:

David E. Ingersoll

Vice President, University Faculty Senate

SUBJECT:

Special Senate Meeting, February 28, 1972

There will be a special meeting of the University Faculty Senate on Monday, February 28 at 4 PM in Room 110, Memorial Hall.

## AGENDA

In accordance with the action taken at the Recessed Meeting on February 14, there will be a special meeting on February 28 to discuss the report from the Committee on Faculty Welfare and Privileges concerning evaluation of non-teaching activities.

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