MEMORANDUM

TO: All Faculty Members

FROM: Carol E. Hoffecker, Vice President
       University Faculty Senate

SUBJECT: Regular Faculty Senate Meeting, September 8, 1980

AGENDA

I. Adoption of the Agenda.

II. Approval of the Minutes of the regular Senate meetings of April 7 and May 5, 1980.

III. Remarks by President Trabant and/or Provost Campbell.

IV. Announcements - Senate President Toensmeyer.

V. Old Business - none.

VI. New Business

   A. Recommendation from the Coordinating Committee on Education (J. O'Neill, chair) for a change in the status and name of the Division of Physical Education, Athletics and Recreation.

      RESOLVED, that the Faculty Senate recommends that the status and name of the Division of Physical Education, Athletics and Recreation be changed to the College of Physical Education, Athletics and Recreation.

   B. Election of a chair of the Committee on Committees from among the committee members elected by the Senate. Eligible members are:

      Herbert B. Kingsbury
      Sarah S. Van Camp
      James L. Morrison.
C. Election of a chair of the Committee on Academic Complaints from among the members of the Committee. Members are:

   Margaret Birney  
   Edeltraut Gilgenast  
   Deborah Kliman  
   Carl Klockars  
   Joan Youse  

D. Request from the Committee on Committees (H. Kingsbury, chair) for confirmation of a committee chair appointment:

   Promotions and Tenure: Willard A. Fletcher, chair  

E. Such items as may come before the Senate. (No motion introduced at this time may be acted upon until the next meeting of the Senate.)