

DIGEST OF THE SPECIAL MEETING

October 12, 1970

CONVENED: 4:11 p.m.

ROUTINE PROCEEDINGS: Announcements

SENATE MEMBERSHIP: New members from the College of Marine Studies:
Mr. Thomas Myers and Mr. Frank Merceret, elected by the College,
and Dean William Gaither.

NOMINATIONS: S. Res. 30 (Salsbury), to approve nomination of John K.
Knowles and William B. Moody to the Judicial Policy Board. Passed
unanimously.

BILLS REPORTED:

Committee on Committees Report (S. 28)

S. 29 (Kerner), resolution activating the new committee system.
Passed unanimously voice vote.

The Committee on Committees Report was considered in seratim.
Amendments are detailed in the minutes of this and succeeding
meetings.

The following sections were approved:

Committee on Rules. Passed unanimously.

Coordinating Committee on Education (amended). Passed 38 ayes,
10 nays.

ADJOURNED: 5:37 p.m.

UNIVERSITY OF DELAWARE
NEWARK, DELAWARE
19711

COLLEGE OF ARTS & SCIENCE
DEPARTMENT OF CHEMISTRY
BROWN CHEMICAL LABORATORY
PHONE: 302-738-2461

M E M O R A N D U M

TO: All Faculty Members

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

DATE: October 7, 1970

SUBJECT: Senate Meeting

As indicated in the notice for the October 5 meeting of the Senate, there will be a special meeting on Monday, October 12, at 4:10 P.M. in Room 105 Memorial Hall. The agenda is presented below.

- (1) Approval of nominees for the Judicial Policy Board
- (2) Consideration of the report from the Committee on Committees, the Kerner Committee, dealing with a proposed committee structure for the Senate.