MEMORANDUM

January 25 1996

To: The Faculty

From: Bishop Hunt, Faculty Secretary

About: Meeting

The sixth regular meeting of the Faculty Senate will convene at 5:00 p.m. on Tuesday, February 6, in Maybank 100.

Agenda

Speaker's Report

Committee on Nominations and Elections: PROPOSED BY-LAWS CHANGE

Append to Article IV, Section 2F:

In the event that an at-large Senator needs to be replaced and the time remaining in the Senator's term is less than one academic year, the replacement is selected as follows. The Committee on Nominations provides a slate of at least two candidates to the faculty, allowing for further nominations from the faculty. The Senate then elects the replacement by written ballot.

Constituents' Concerns

Remaining Scheduled Meetings for the Spring Term, 1996

Faculty Senate: Tuesday, February 6, March 12, April 2 (Maybank 100)

Full Faculty: Monday, April 22 (Recital Hall, Simons Center for the Arts)