



OAKLAND UNIVERSITY SENATE

OAKLAND UNIVERSITY SENATE

TERM OF 1979 - 1981
Session of 1979 - 1980
First Meeting
Thursday, September 13, 1979
3:15 p.m.
128-130 Oakland Center

AGENDA

Respectfully submitted by George T. Matthews for the President and the Steering Committee.

A. Steering Committee Election (Mr. Kleckner)

Comment: Article IV, IX of the Constitution of the Oakland University Senate as ratified and amended May 2, 1977, and approved June 2, 1977, governing election of the Steering Committee reads as follows:

IX. The University Senate shall have a Steering Committee composed of the Provost of the University (or his designee) who shall serve as chairperson and six other Senators elected at the first Senate meeting of the Fall semester. The Committee's term of office shall be two years. No more than two seats shall be held by Senators from any one faculty.

B. Annual Reports from Standing Committees, 1978-79.

Comment: No Senate action required; discussion from the floor encouraged; the Steering Committee will study the reports and advise the Senate and the Standing Committees whether action is indicated.

C. Report of Steering Committee Activities, 1978-79.

Comment: No Senate action required; discussion from the floor encouraged.

D. Good and Welfare: Private Resolutions

E. Informational Item:

Regularly scheduled meetings of the Senate are as follows:

September 13
October 18

November 15

December 6

January 10

February 14

March 13

April 10

All meetings are on Thursdays at 3:15 p.m. in 128-130 Oakland Center.

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