



Old Westbury

M E M O R A N D U M

TO: Officers of the Faculty Senate
FROM: Maureen Dolan, Chair (Provisional)
DATE: September 18, 1992
RE: Meeting of Faculty Senate Officers

Agenda

1. Discussion of election of new Chair
 - a. Circumstances surrounding present Chair's need to resign
 - b. Feasibility of Vice-Chair assuming Chair position
 - c. If Vice-Chair ascension non-feasible, alternate recourse vis-a-vis Bylaws
 - d. Letter of resignation tendered by Chair (effective when?)
2. Develop master meeting schedule for 1992-93
3. Formulate outline for Senate's structure and methodology
 - a. organization of meetings
 - b. appropriateness of formulation of possible sub-committees
 - c. appropriate areas of concern for Senate "investigation"
 - d. overall relation to Administration
4. Agenda for next general meeting of Faculty Senate
5. Draft report on September 11, 1992 meeting of Faculty Senate
6. Issue memo: "compliance with existing college regulations re: [no] smoking/eating/drinking in classrooms"
7. Issue memo: "solicitation of report (with accompanying resolution)" from RPT and CAP Committees
8. Other business