

SPECIAL MEETING OF THE UNIVERSITY SENATE

Wednesday, January 12, 1972

Mayo Auditorium, 2:30 p.m. - 5:30 p.m.

Upon request of the Senate Consultative Committee, President Moos has called a special meeting of the University Senate to be held on Wednesday, January 12, 1972, from 2:30 p.m. to 5:30 p.m., in the Mayo Auditorium. The special meeting will deal with the following agenda items in the order indicated:

**I. JOINT REPORT OF THE ADMINISTRATIVE
COMMITTEE AND SENATE CONSULTATIVE COMMITTEE
ON PROGRAM AND BUDGET
DECISION-MAKING PROCESS
Reported for Information**

For text of Report, see item IVA of Docket of Senate Meeting of December 2, 1971, as corrected during meeting.

**II. JOINT REPORT OF THE SENATE COMMITTEES
FOR EDUCATIONAL POLICY AND RESOURCES AND
PLANNING ON FACULTY-STUDENT PARTICIPATION
IN EMERGENCY BUDGET PLANNING, SUMMER 1971
Reported for Information**

For text of Report, see item V of Docket of Senate Meeting of December 2, 1971

**III. REPORT OF THE SENATE COMMITTEE
ON EDUCATIONAL POLICY
Reported for Action**

Recommendation I - The University Senate endorses the proposed School of Cross-Disciplinary Studies within CLA which, at an appropriate time, could be the vehicle for expansion of liberal arts in St. Paul.

Recommendation II - The University Senate recommends the establishment of a set of Graduate Centers for Advanced Interdisciplinary Studies.

For text of Report and Recommendations, see item VI of Docket of Senate Meeting of December 2, 1971.

**IV. REPORT OF THE SENATE COMMITTEE
ON RESOURCES AND PLANNING
ON THE DEVELOPMENT OF THE
LIBERAL ARTS IN ST. PAUL
Reported for Action**

For text of Report, see item VII of Docket of Senate Meeting of December 2, 1971.

**V. REPORT OF THE SENATE
CONSULTATIVE COMMITTEE
Reported for Action**

Motion to suspend the rules in order to request the President to call a special meeting of the Senate to be held on February 17, 1972, to consider the Report of the Senate Committee on Resources and Planning on Toward 1985 and Beyond.

Carl A. Auerbach, Chairman
Senate Consultative Committee