

AGENDA

Meeting of the Faculty of Arts and Sciences

February 3, 1987, 3:30 p.m.

Rogers 100

REPORT of the Committee on Nominations and Elections, Mr. Elliott
The Committee nominates Assistant Professor James Tabor of the
Department of Religion to replace Gary C. DeFotis as Secretary
to the Faculty. Mr. DeFotis is on leave during the spring
semester.

MINUTES of the meeting of December 2, 1986

ANNOUNCEMENTS

REPORTS of Administrative Officers

President, Paul R. Verkuil

Provost, Melvyn D. Schiavelli

V P for University Advancement, Edward T. Allenby

REPORTS of Committees

Faculty Affairs, Mr. Kreps

Mr. Kreps's report will include the attached Statement of Revised
Policy by the Faculty Housing Committee. Members of the Housing
Committee have been invited to attend the meeting.

NEW BUSINESS