TO: PRESIDENT ALBERT W. BROWN
FROM: THE FACULTY SENATE
RE: 1. Formal Resolution (Act of Determination)
   II. Recommendation (Urging the fitness of)
   III. Other (Notice, Request, Report, etc.)
SUBJECT: Ad Hoc Committee on Alleged Agreement Between Dean Andrews and President Brown

Resolved that the Faculty Senate hereby confirms the establishment and appointment of the following members to the Ad Hoc Committee on the Alleged Agreement between Dean Andrews and President Brown:

Dr. Tad Clements, Professor of Philosophy
Dr. Ambrose Corcoran, Professor of Art
Dr. Clarence Gehris, Professor of Biology
Dr. Phillip Gerber, Professor of English
Dr. George Kentsch, Professor of Educational Administration

and its charge as stated in the minutes of the Senate meeting of 9/15/75.

Senator Malik moved to table: no second. Senator Altman called question. The main motion was passed unanimously. Signed [Name] Date Sent 9/15/75

TO: THE FACULTY SENATE
FROM: PRESIDENT ALBERT W. BROWN
RE: I. DECISION AND ACTION TAKEN ON FORMAL RESOLUTION
   a. Accepted. Effective Date
   b. Deferred for discussion with the Faculty Senate on
   c. Unacceptable for the reasons contained in the attached explanation

II, III. a. Received and acknowledged
   b. Comment:

DISTRIBUTION: VICE-PRESIDENTS:

Others as identified:

Distribution Date:

Signed: (President of the College)

Date Received by the Senate: