



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

January 13, 1977

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman
Faculty Council Executive Committee

SUBJECT: Agenda for meeting #81, January 19, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, January 19, 1977 at 3:30 p.m. in the Board Room. The agenda is as follows:

1. Minutes of December 8, 1976 meeting
 - Page 5, Section VI. OTHER BUSINESS, Item #1 should read as follows:

"Ch. Collins read a letter from Harley Oberhelman, Chairman of the Grievance Committee, stating that he will be off campus during the Spring Semester. The committee has an elected vice chairman, Dr. Donald Ashdown, who will act as chairman during this time."
2. Announcements
 - a. Letters written as instructed by Executive Committee
 - Academic Status Committee
 - Vice President Charles Hardwick
 - Mr. Wehmeyer
 - Mr. D. N. Peterson
 - President Mackey
 - b. Academic Council Minutes
3. Report on recent action of the Legislative Budget Board
 - Dr. Hardwick, Dr. Parsley
4. Report on Campus Energy Conservation
 - Mr. Wehmeyer
5. Report on:
 1. declaring the need for faculty to have home offices
 2. who has the authority to change grades
 3. status of the investigation of computerized preregistration possibilities - Dr. Hardwick
6. Report on procedures to be followed in Faculty Council Charter Revision
 - Dr. Clarence Bell
7. Other Business