



# Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

## THE FACULTY COUNCIL

April 8, 1977

TO: Members of the Executive Committee  
FROM: Jacquelin Collins, Chairman  
Executive Committee, Faculty Council  
SUBJECT: Agenda for meeting #84, April 13, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, April 13, 1977 at 3:30 p.m. in the Board Room. The agenda is as follows:

1. Minutes of March 9, 1977 meeting
2. Announcements
  - a. Letters to Dr. Charles S. Hardwick
  - b. Letter to Dr. Robert H. Ewalt
  - c. Academic Council Minutes
  - d. Faculty Council Meeting - proposed letter to Mr. Bill Barnett
  - e. Board of Regents Meeting
3. Proposed new Affirmative Action Plan - Professor Clara McPherson
4. Athletic Council - Dr. John Cobb
5. Report of ad hoc Committee on Faculty Council Charter Revision - Dr. Clarence Bell
6. Report of Committee on Committees - Dr. Roland Smith
7. Proposed Teaching Effectiveness Committee
8. Peer evaluation for merit raises
9. Proposed new premises for Faculty Council Office -  
It is proposed that the Faculty Council Office be moved to the west wing of the basement of the old section of Holden Hall, to occupy a portion of the space now used by the University Professors. Specifically, it would be the end office, the adjoining anteroom for a secretary and the adjacent small conference room. You might want to go and inspect the area before coming to the meeting.
10. Faculty Council Executive Committee officer election
11. Other Business