



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

March 29, 1977

TO: MEMBERS OF THE FACULTY COUNCIL

FROM: Jacquelin Collins, Chairman
Faculty Council Executive Committee

SUBJECT: Spring Faculty Council Meeting

The Spring Faculty Council meeting will be held on Tuesday, April 5, 1977 at 8:15 p.m., in the University Center Ballroom. The agenda is as follows:

1. Minutes of the Fall 1976 Faculty Council Meeting.
2. Proposed amendment to the Faculty Council Charter, Article II. Section 4.

Currently Section 4 is as follows:

The President of the University shall serve as Chairman and Presiding Officer of the Faculty Council. In the absence of the President, the Executive Vice President, the Vice President for Academic Affairs, the Chairman or Vice Chairman of the Executive Committee shall preside in that order. No decision, recommendation, or advice shall come from the general faculty except when one of the above is presiding.

The proposed amendment would replace the first two sentences and then the amended Section 4 would read as follows:

The Chairperson of the Executive Committee shall serve as Presiding Officer of the Faculty Council. In the absence of the Chairperson, the Vice Chairperson or the Secretary shall preside, in that order. No decision, recommendation, or advice shall come from the general faculty except when one of the above is presiding.

3. New Business