



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

October 7, 1977

TO: Members of the Executive Committee

FROM: Clarence A. Bell, Chairperson
Executive Committee
Faculty Council

SUBJECT: Agenda for meeting #87, October 12, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, October 12, 1977 at 3:30 p.m. in the Board Room of the Administration Building. The agenda is as follows:

- I. Minutes of the September 7, 1977 meeting
- II. Announcements
 - a. Election results - At-Large Representatives on Executive Committee
 - b. Review of Academic Council Minutes
 - c. Appointment of Executive Committee representative to Affirmative Action Committee
 - d. Letter to Artists & Speakers Committee
 - e. Directory of Standing Councils and Committees
- III. Open Hearing on Proposed Change to Policy Paper 1 - Dr. Jacquelin Collins
- IV. Grade Appeals Procedure
- V. Report of committee to consider a Faculty Senate - Dr. Clarence Bell
- VI. Report on ad hoc Committee to Review Tenure Policy - Dr. Jacquelin Collins
- VII. Other Business

Encl.(s)