



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

Faculty Senate

September 6, 1978

TO: MEMBERS OF THE FACULTY SENATE

FROM: Margaret Willson, President

SUBJECT: Agenda for Meeting #7, September 13, 1978

The Faculty Senate will meet on Wednesday, September 13, 1978, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Minutes of April 27, 1978 Faculty Meeting and May 10, 1978 Senate Meeting
- II. Announcements
 - A. Roll sheet for Senators and guests
 - B. Corrections on Senate roster
 - C. Fall schedule form
 - D. Committee on Committees
 - E. Use of Faculty Senate Conference room and services of Office Secretary
 - F. Report of Meeting Concerning Charge of Grievance Committee
 - G. Letter to E. L. Short
 - H. Excerpts from Board of Regents Meetings
 - I. Excerpts from Academic Council Meetings
 - J. New Tech publication
 - K. Report of ad hoc Committee to Review Texas Tech University's HVAC Systems
 - L. Fall meetings of Agenda Committee
 - M. Report of Tenure Review Committee
 - N. Ad hoc Committee to Select Faculty to Attend Out-of-Town Football Games.
- III. Report on Faculty Workload - Dr. Jacquelin Collins
- IV. Report on Invocations - Dr. Thomas McLaughlin
- V. Faculty Employment Contracts
- VI. Equis Resolution- Dr. Ben Newcomb & Dr. Leon Higdon
- VII. Revised Drop-Add Computer Sheets
 - A. What should be the frequency of the printout?
 - B. Should the printout be sent directly to the faculty members or to the department chairpersons?

VIII. Other Business

Encl.(s)

ANNOUNCEMENTS

- A. A roll sheet listing all senators will be placed at the west entrance door of the Senate Room. Please initial your name as you come in. Grace will take the list at the end of the meeting for compiling her list for the minutes of those present and absent. Guests will be asked to sign the list with name and position.
- B. If there is a correction on the roster of senators on term, phone, or representation please advise Grace as soon as possible (2-3656).
- C. Please fill in schedule form and return it to Grace Frazier, Faculty Senate Office, or hand it to her at the September meeting. Please block out times for all regularly scheduled courses and committee assignments and any other times which are normally unavailable for meetings.
- D. The following Senators have agreed to serve on the Committee on Committees for 1978-79: Helen Brittin, HE; Paul Dixon, Education; James Eissinger, Law; Herschel Mann, BA; George Tereshkovich, Agriculture; Roger Troub, A&S; Darrell Vines, Engineering.
- E. Standing and ad hoc committees of the Faculty Senate have the services of Mrs. Grace Frazier, office secretary, but should inform her of the need so that she can arrange her work schedule. Chairpersons of these committees can reserve the Faculty Senate Conference Room for committee work by scheduling with Grace.
- F. On 3 June 1978, Harley Oberhelman, past chairperson of the Grievance Committee, Clarence Bell, past president of the Faculty Senate, and Margaret Wilson, Faculty Senate president met with President Cecil Mackey, Vice President for Academic Affairs, Charles Hardwick, and Marilyn Phelan, Legal Counsel, for the purpose of reviewing the charge of the Grievance Committee. All parties agreed to the original charge, updated, and President Mackey asked Dr. Phelan to start working on procedures for a "formal" hearing which would allow an aggrieved faculty member a route to follow if he/she were not satisfied by the investigation/mediation of the Grievance Committee. To date the Grievance Committee has been exceptionally effective in mediating those cases coming before it. However, this second step in the process should be readied prior to a need arising for it. A letter was sent asking that Dr. Phelan work up such procedures, that consideration be given to having faculty members involved in some manner in the hearing procedure, and that, prior to dissemination and implementation, the Faculty Senate be allowed to review the procedure.
- G. A letter was written to E. L. Short assuring him that the Faculty Senate would be happy to provide input concerning higher education in general and Texas Tech in particular if he is elected to the Texas Senate.

H. Excerpts from Board of Regents Meetings -

Board Minutes are on file in the Faculty Senate Office if any Senator wishes to peruse them in depth.

May 25, 1978 meeting:

1. Approved appointment of three individuals to faculty positions with tenure as recommended by Academic and Student Affairs Committee (unanimous).
2. Contract was awarded for renovation of fire alarm systems in campus buildings.
3. Authorized bids to be received for renovation of Old Library Building, for Department of Mathematics and for construction of an addition to the Electrical Engineering Building for Research and Instruction in Research.
4. Accepted a bid for renovation of Sneed Residence Hall.
5. Approved Traffic and Parking regulations for 1978-79.
6. Acknowledged with appreciation the long service of J. William Davis as Faculty Representative for Men's Intercollegiate Athletics and approved naming the athletic dining hall the J. Williams Davis Athletic Dining Hall.
7. Approved construction of a street and parking lot at the Museum to serve the Ranching Heritage Center, construction contingent on receipt of gifts for its support.
8. Appointed new members to Board of Directors of the Texas Tech University Foundation.
9. Approved the FY 1979 budget for the University and Museum.
10. Approved a compulsory Student Service Fee of \$1.25/semester credit hour not to exceed \$27 for any regular or summer session.
11. Approved a compulsory Student Health Service Fee of \$15/student enrolled in 4 or more semester credit hours during regular semester and \$7.50 for each summer term.
12. Heard a report from Dr. Mackey on compliance with Title IX; received a comprehensive written report re same.

June 7, 1978 meeting:

Approved appointment of Richard P. Tamburo as Athletic Director.

August 4, 1978 meeting:

1. Approved student service fee schedules for Groups I-IV.
2. Approved out-of-country leaves for seven Tech faculty and administrators.
3. Approved the Academic Workload Policy.
4. Approved the Code of Student Affairs (no changes from last year).
5. Acknowledged Bill Dean as new Executive Director of the Ex-Students Assoc.
6. Approved bids for renovation of Old Library Building and Center at Junction.

H. Continued --- Excerpts from Board of Regents Meetings

7. Approved completion date for Feedmill at Killgore Beef Cattle Center at Pantex; authorized receipt of bids for a storage facility for hazardous materials for Chemical and Petroleum Engineering; and authorized renovation of West Hall.
8. Approved a revised Bowl Policy for Men's Intercollegiate Athletics, including involvement of Tech Band, cheerleaders, and Masked Rider, and bonuses for coaching staff, and joint sponsorship of pre-game reception.
9. Dr. Mackey handed out three reports to Regents: (1) Trends in Agricultural Enrollment; (2) Report on Space Generated by Formula and Actual Space Assigned in Each College; and (3) Progress and Accomplishments for TTU and TTUSM.
10. Elected Mr. Robert Pfluger as Chairman and Mr. Roy K. Furr as Vice Chairman. Dr. Williams was presented a plaque in appreciation of his work as Chairman of the Board.

I. Excerpts from Academic Council Meetings -

Minutes of these meetings are on file in the Faculty Senate Office if any Senator wishes to peruse them in depth.

July 12, 1978 meeting:

1. The Deans were given materials to develop a department space profile. Deans will distribute to departments and upon completion will be returned through deans to the office of Academic Affairs by August 31. Information will be obtained about academic space utilized by departments with the exceptions of classrooms and laboratories. Each department is asked to note space which is least essential.
 2. Deans were asked to submit by August 15 a prioritized list of projects for renovation for 1978-79.
 3. There was a brief discussion of draft legislative proposals for moving to term contract arrangements for colleges and universities. Attention was called to the June/July 1978 Change article on abolishment of tenure and the rebuttal article which will be printed in a forthcoming issue.
 4. Dean Stem noted that savings might be effected through review and change of the telephone system to utilize options available with the new Centrex system.
- J. A new publication, "Texas Tech.... a proud tradition of excellence", has been published "with the intent of providing some historical perspective of the directions in which Texas Tech has been moving." Ken Thompson reports that copies have been provided to active supporters of the University and to members of boards of various support organizations.
- K. A report from the ad hoc Committee to Review Texas Tech University's HVAC Systems is on file in the Senate Office. The committee, composed of Mr. Marvin Buckberry, Dr. Donald Gustafson, Dr. Duane Jordan, Mr. Fred Wehmeyer, and Chairman Jerry Ramsey, reported their findings to Mr. Ken Thompson, Vice President for Administration. In brief, the committee suggests a "redesign of HVAC System in some buildings which may have energy wasteful systems" and

K. Continued ...

suggests several steps which should be taken to accomplish this. These include determining the cooling load for each major building by assigning instrumentation to those buildings to determine areas of highest energy consumption; determining if there is a possible imbalance in the chilled water system; specifying energy conservation considerations as a fundamental requirement for all new construction or renovation of existing space; improving faculty input to HVAC considerations, possibly through building representatives who would serve as liaison between building maintenance personnel and faculty users; and finally suggested continuance of ten current efforts which appear effective. In a cover letter Mr. Thompson writes that his staff "will begin work immediately on studying your new proposals and looking at alternatives for their implementation."

- L. The Agenda Committee will meet at 3:15 p.m., in the Senate Office, on October 3, October 31, and December 5. Whenever feasible try to get agenda items and/or enclosures with the agenda to Grace or a member of the committee prior to each meeting.
- M. Since the last Senate meeting the Tenure Review Committee has met only once, on June 13. Wilson moved, seconded by Collins, that the Committee follow the request of the Faculty Senate to make changes in the original policy rather than rewrite the policy. The motion failed 3-2. The Committee then started looking at recommended changes from Deans and Tenure & Privilege Committee. The next meeting is scheduled for September 14.
- N. The ad hoc Committee to Select Faculty to Attend Out-of-Town Football Games was David Northington, A&S, chairperson; B. L. Allen, Agriculture; John P. Craig, Engineering; Alice Denham, Education; J. Hadley Edgar, Law; Chester B. Hubbard, Business Administration; and Joan Kelly, Home Economics

RESOLUTION

WHEREAS, faculty and students greatly benefit from intellectual stimulation on a campus open to all forms of academic and artistic expression;

WHEREAS, the cancellation of the production of two plays, reportedly at the suggestion of administrative officers, may be an infringement of necessary academic freedom;

RESOLVED THAT: the Faculty Senate shall establish an ad hoc committee to investigate and report on the cancellation of the plays.

RESOLVED THAT: the members of this committee, when nominated by the Committee on Committees, shall be deemed appointed by the Senate.

RESOLVED THAT: this committee may cooperate with any committee of any campus organization in gathering information, but it shall report independently of any other committee, and shall not necessarily be bound by the findings or conclusions of any other committee or organization.

RESOLVED THAT: this committee shall report its progress and findings at ensuing regular meetings of the Faculty Senate.