



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656
The Faculty Senate

March 15, 1979

TO: Members of the Faculty Senate

FROM: Margaret Wilson

SUBJECT: Special Meeting of the Faculty Senate, April 4, 1979

Due to the lack of a quorum, the March 14 meeting was adjourned with enough business left unresolved to necessitate a special meeting. The Agenda Committee agreed that the business of the April meeting was of such importance, i.e. University Council/Committee appointments and election of Senate officers for 1979-80, that other business must not take precedence over it. Therefore, by the authority granted the President by the Faculty Senate Bylaws, I am calling a special meeting for Wednesday, April 4, 1979, at 3:30 p.m. in the UC Senate Room.

AGENDA

- I. Resolution on University Media Center - Dr. Neale Pearson
- II. Announcements (see agenda for March 14 meeting)
- III. Resolution on International Students - Dr. Roger Troub
- IV. Administrative Internships - Dr. Charles Hardwick
- V. Gaston Bill
- VI. Tuition Grants for Private Institutions
- V. Other Business

For those of you who had to leave, the discussion of the Media Center resolution was in progress when a quorum count was called. Since this and the other items on the agenda are of importance to all of the departments on campus please make every effort to attend the special meeting. With your cooperation it will not be a lengthy one but will allow us to give the April agenda items the time and thoughtfulness they deserve.

One item which was on the March agenda is an announcement of meetings which will take place prior to the special meeting. TACT is sponsoring two workshops at Southwest Texas State University. On March 30, 1979, 1:30 p.m. a Public Relations Workshop will feature Mr. Howard Falkenberg, Senior Vice President, Neal Spelce Associates/Manning, Selvage & Lee, Public Relations Consultants, Austin, Texas. The purpose of this workshop is "To explore and evaluate methods for improving the image of public higher education in Texas, in order to increase understanding and support for TACT goals with the Legislature and among the people of the state, and to encourage our membership's active participation in the process." On March 31, 1979 at 9:30 a.m. a workshop on Strategies for Minorities in Higher Education will have as its featured speaker Dr. Tomas Rivera, Executive Vice President, University of Texas at El Paso. Adjournment is scheduled for 4:30 p.m. Both workshops will be held in the LBJ Memorial University Center. A registration fee of \$2.00 and \$3.00 will be charged for the workshops. Advance reservation is requested. Please send your name, address, and phone number to TACT State Office, 1210 Nueces, Suite 201, Austin, TX 78701. Please share this information with colleagues who might be interested.

PROPOSED AMENDMENT TO THE CONSTITUTION OF THE FACULTY SENATE OF TEXAS TECH UNIVERSITY
Article V., Section 4, Paragraph 2 shall be deleted and replaced by the following
paragraph:

The position of chairperson of the Athletic Council of the University shall
not be open to nomination by the Faculty Senate.

Rationale: This is needed to update the Constitution since the original paragraph
referred to the chairpersons of the Men's Athletic Council and the Women's Athletic
Council. There is no change in intent of the paragraph.