

The Faculty Senate

December 5, 1979

TO: Members of the Faculty Senate

FROM: Gary S. Elbow, President

SUBJECT: Agenda for Meeting #19, December 12, 1979

The Faculty Senate will meet on Wednesday, December 12, 1979 at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Minutes of the November 14, 1979 meeting
- II. Resolution regarding the establishment of alternate positions on the University Faculty Development Committee and the Tenure and Privilege Committee
- III. Resolution establishing three standing study committees of the Faculty Senate
- IV. Resolution establishing a Faculty Senate Standing Committee on Academic Programs
- V. Other Business
- VI. Announcements
  - A. Excerpts from the minutes of the Academic Council meeting of November 12, 1979
  - B. Communication with Interim President Graves regarding a standard, published policy on perquisites of Emeritus faculty status
  - C. Hearings of the State House of Representatives Subcommittee on Academic Tenure, Odessa, December 1, 1979
  - D. Response to a letter to Dan Williams, Interm Vice President for Finance and Administration

E. Remarks on Presidential Selection

F. Communication from Frank Wright, Executive Director TACT

This resolution authorizes the President of the Faculty Senate to contact the appropriate administrative official (s) for the purpose of modifying the charges of the above-named committees to allow for the election of alternate members who would be able to represent their school or college in event that the regular representative of that school or college resigns or is otherwise unable to discharge his duties as a member of the committee in question. This procedure will eliminate the need to elect mid-term replacements for resigned committee members, thus reducing the time during which a committee may be unable to function at full strength and a college or school may be unrepresented. It will also reduce the work of the Elections Committee and the Faculty Senate Office, which must conduct the elections.

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# VI. Announcements

The minutes of the Academic Council are on file in the Faculty Senate Office.

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