



Texas Tech University

The Faculty Senate

March 4, 1982

TO: Members of the Faculty Senate

FROM: Benjamin H. Newcomb, President

SUBJECT: Agenda for meeting #40, March 10, 1982

The Faculty Senate will meet on Wednesday, March 10, 1982, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Consideration of the minutes of the February 10th meeting.
- II. Election of officers for the Senate for 1982-1983 (see attachment). Prepared ballots will be distributed at the meeting.
- III. Report of the senate president on his conference with President Cavazos on procedures for the adoption of tenure policy revisions.
- IV. Report of the Committee on Committees (see attachment). Senators may amend this report only by moving to strike a name and substitute another. Any person so nominated must have given prior consent to serve.
- V. Reports of Senate Study Committees:
 - Study Committee A--on academic security
 - Study Committee B--on faculty development leave application forms
 - Undergraduate Programs--on deans' list.
- VI. Discussion of President Cavazos' letter to the Senate on enhancing academic excellence (see attachment). Senators may wish to rank some of the 24 issues noted therein and consider how the most important of them may best be dealt with.
- VII. Report of the faculty members who conferred with administrators and others on Library photocopying--Professor James Brink.
- VIII. Report of action of the Affirmative Action Committee in re:
 - Department of Labor Review--Professor Alexis Tan, Senate Representative on the committee.
- IX. Discussion of the disposition of lapsed salary monies, with possible referral of the matter to the Budget Study Committee--Professor Gary Elbow.
- X. Report by the president on the meeting of the Council of University Governance Organizations, February 26-27, in Austin.

XI. Other Business and Announcements:

A. Disposition of Senate recommendations:

1. Dr. Darling reports to the Senate on February 10, 1982, that the financial exigency policy continues under review.
2. Dr. Darling and the president have conferred on a draft charge which would give the Tenure and Privilege Committee jurisdiction over academic freedom matters.

B. Other action of university committees and councils:

1. The Tenure and Privilege Committee has considered the policy on Minimum Standards for Tenure and Promotion. It made revisions which will be considered by the Academic Affairs office. The policy will be returned to the committee for final review.
2. President Cavazos has informed the Regents at the January 29th meeting of plans to develop specific goals for the university. Inquiries have been made about the role of the faculty in this process and further report may be available at the Senate meeting.

C. Miscellaneous:

1. Because of recent concerns, the resolution of the Senate of November 14, 1979, regarding the affiliation of Texas Tech University with National Public Radio, has been sent to President Cavazos; Vice-President Darling; Professor Billy I. Ross, Chairperson of Mass Communications; Mark Norman, Director of KTXT-FM; and John Henson, Station Manager, KTXT-TV.
2. President Cavazos will be calling a general Faculty Convocation for April 7, 1982, in the University Center Theater. Presentation of awards and an address to the faculty are planned for this convocation.
3. The "Achievement Reports and Planning Statements" prepared by each college in January 1982 for the Office of Academic Affairs are on file in the library for consultation by interested faculty. These will be hereafter collected and filed annually.

Page 3.
Agenda for meeting #40
March 10, 1982

ATTACHMENTS

Agenda Item II.

The following are the nominees for Senate Officers for 1982-1983:

President

Dr. Patricia E. Horridge
Associate Professor & Chairperson
Clothing & Textiles

Dr. Virginia M. Sowell
Associate Professor
College of Education

Vice-President

Dr. Neale J. Pearson
Associate Professor
Political Science

Cliff H. Keho
Associate Professor
Civil Engineering

Secretary

Dr. Marvin Cepica
Associate Professor
Agricultural Education

Dr. Lloyd V. Urban
Associate Professor
Water Resources

Agenda Item IV.

NOMINATIONS FOR UNIVERSITY COMMITTEES AND COUNCILS AND SENATE COMMITTEES

Athletic Council

Jerry Stockton
Ray Purkerson

Alternate

Russell H. Seacat

Honors and Awards Council

Jack R. Gipson
Clara McPherson

Alternate

Ray Purkerson

Academic Affairs Information Systems Committee

Eugene Aronin
Charles Bubany
Nelson Dometrius

Alternate

Gerald Skoog

Academic Publications Policy Committee

C. Reed Richardson
Connie Steele
Donald W. Rude
Murray C. Havens

Alternate

William E. Sparkman
Leon Higdon

Admissions and Retentions Committee

Gary White
H. J. Mackenzie
Merrilyn Cummings

Alternate

Ralph M. Carter

Artists and Speakers Committee

Judith Fischer
Joe Nelson
Virginia Kellogg

Alternate

Phillip Lehrman

Benefits and Retirement Committee

Robert Amason
Stanley E. Fowler
Jon P. Wardrip

Alternate

Murl A. Larkin

Biosafety Committee

Leon Hopkins
Murray W. Coulter
James K. Wangberg

Alternate

Barbara Stoecker

Campus Security & Emergency Committee

Murl A. Larkin
Gene Teske

Alternate

Frank Bloomer

Code of Student Affairs

Michael G. Crews
John M. Burns

Alternate

Marvin R. Platten

Convocations

Patricia Horridge
Cleborne Maddux
Paul Ellsworth

Alternate

Jack R. Gipson

Faculty Senate Committee on Elections

Carlton Whitehead

Alternate

Pennington Vann

International Education Committee

Julian L. Biggers
William A. Stewart
Leon Hopkins

Alternate

Ralph Carter

Page 5.
Agenda for meeting #40
March 10, 1982

Agenda item IV. continued.....

Library Committee

William T. Patterson
Otto B. Schacht
Shirley M. Stretch
James W. Oler

Alternate

Charles W. Myles

Minority Affairs Committee

Frank Gonzales

Alternate

M.A.K. Lodhi

Parking Violations Appeals

Committee A. Roger C. Schaefer
Committee B. Henry David Payne III
Committee C. Joe Nelson

Alternate

Diana L. Bates

Radiation and Laser Safety

Barbara Stoecker
Hadley Edgar

Alternate

Heywood Ramsey

Special Hearing Panel for Tenure and Privilege Committee

George Tereshovich
Myra Timmons
Daniel Benson
Rae L. Harris, Jr.
Robert Amason
Helen Brittin
Kenneth Davis
Will Portnoy
Wilburn Willingham
Charles Reavis

Alternate

Joe Ransdell

Student Financial Aids/Scholarships

Ruth W. Volz

Alternate

Walter L. Calvert

Student Publications

Julia Whitsitt
Walter Calvert

Alternate

Cleborne D. Maddux

University Discipline Committee

Larry Masten
Richard Munson

Alternates

Herman Plott
Diana L. Bates

University Discipline Appeals Committee

Norwood H Andrews, Jr.
Diana L. Bates

Alternates

Daniel Benson
Larry Hovey

Warm Blooded Animals Committee

S. P. Yang
Donald Orr

Alternate

Robert J. Baker

Agenda Item VI.



Texas Tech University
Texas Tech University Health Sciences Center

Office of the President



February 24, 1982

Dr. Benjamin H. Newcomb
President, Faculty Senate
Campus

Dear Dr. Newcomb:

This letter is being sent through you to the Faculty Senate. I hope that you will have the opportunity of bringing its contents to the attention of this body at the earliest possible date.

During the time in which I have served as President of Texas Tech University the primary emphasis has been that of enhancing the academic excellence of the institution. With regard to this, I am sure that most of us associated in the university community--faculty and administration--are committed to the investment of our energies toward such an objective. In fulfilling this commitment, it seems imperative that we keep in mind that all of us should be expected to function as a cohesive whole centering on students as the focal point of our various programs and activities.

At the present time there are a number of issues which deserve the attention of both the faculty and the administration. Some of these are more short-range in nature, and others have a much longer-range impact on university affairs. However, they all relate to the importance of academic excellence, and the continued growth and development of Texas Tech University within that frame of reference. These issues, not necessarily in priority order, include the following:

- | | |
|---|---|
| 1. Undergraduate Student Recruitment | 14. Teaching Evaluation Procedures |
| 2. Graduate Student Recruitment | 15. Teaching Change and Improvement |
| 3. Admission Standards and Requirements | 16. Innovative Course Delivery Systems |
| 4. Student Retention and Readmission | 17. Faculty Recruitment and Retention |
| 5. Academic Program Counseling | 18. Faculty Development and Retraining |
| 6. Career Counseling and Planning | 19. Faculty Involvement in Student Activities and Organizations |
| 7. General Education Requirements | 20. Institutional Improvement Through Accreditation Activities |
| 8. Curriculum and Course Analysis and Review | 21. Improvement of Research Atmosphere |
| 9. Computer Usage by Students | 22. Increase of External Research Funding |
| 10. Increase in Use of the Computer in Programs and Courses | 23. Increase of Endowments for Academic Support |
| 11. New Academic Program Development | 24. Role of Continuing and Adult Education |
| 12. Grading and Reporting Standards | |
| 13. Library Usage by Students and Faculty | |

With this letter I would like to request the assistance of the Faculty Senate to work with the administration to address these areas of vital importance. You may feel free to deal with all or only a few of these issues, depending upon the interests of the Faculty Senate. In doing so, you may be assured that the members of my staff will be committed to a creative and meaningful interaction with the Senate in order to arrive at the most effective solutions possible with regard to these areas of concern.

As these issues are addressed by the Faculty Senate, I would also welcome suggestions as to how the faculty can be effectively involved with the solutions. You may wish to use existing committees or form special committees for input on those concerns regarded as important by the Senate. In the final analysis, I would appreciate receiving a formal report from each of the committees regarding the various topics of deliberation. These reports should identify the major problem(s) under consideration and the various alternatives that seem to have value as solutions to the issues. These alternatives may include ideal answers, but in each case I would also like to receive recommended solutions that can be achieved within the current allocation of resources. As we commence this joint endeavor, I would also be pleased to meet with the chairpersons of these committees as a group at a mutually convenient time.

Please feel free to check back with me or any of the members of my staff for further clarification regarding these areas of concern. I know that it will take some time for the Senate to address these issues and hold appropriate deliberations concerning them. However, I look forward to receiving the committee reports as soon as they are available.

Sincerely yours,

A handwritten signature in dark ink, reading "Lauro F. Cavazos". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Lauro F. Cavazos, Ph.D.
President

xc: Dr. John R. Darling
Dr. Robert H. Ewalt
Dr. J. Knox Jones, Jr.
Dr. Eugene E. Payne