



Texas Tech University

The Faculty Senate

December 1, 1982

TO: Members of the Faculty Senate

FROM: Virginia M. Sowell, President

SUBJECT: Agenda for meeting #46, December 8, 1982

The Faculty Senate will meet on Wednesday, December 8, 1982, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Introduction of new member and guests
- II. Approval of the minutes of the November 10, 1982 meeting
- III. New Business
- IV. Date of January meeting scheduled for January 12, 1982
- V. Report of Faculty Status and Welfare Committee - Charles Bubany
- VI. Report of Tenure and Privilege Committee - Margaret Wilson
- VII. Report of meeting December 6 of President Cavazos, Vice President Darling and Senate President Sowell on progress of study committees
- VIII. Other Business and Announcements:
 1. Appointed Jerry Hudson, Arts and Sciences, to serve on Committee on Committees
 2. Conducted election to fill Gilbert vacancy for College of Arts and Sciences
 3. Began procedure to fill vacancy in College of Arts and Sciences to replace Thomas I. Bacon in the spring semester
 4. Received letter from Coordinating Board Chairman Kenneth Ashworth stating that the Senate response to his inquiry concerning faculty workload reporting concurred with that of other colleges. Therefore, he will recommend that no changes be made.

5. Developed file of statistics from Director of Library Services report to the Faculty Senate on November 10, 1982 which is available in the Senate office.
6. Formally requested that Vice President Darling include Senators from the various colleges conducting Dean searches in the interview process. Included names of Senators representing each college. Copy of memorandum from the Office of the Academic Vice President to chairmen of Dean's searches requesting that Senators be included was received.
7. Notified appropriate administration officials of recommendations for committee membership of Committee on Committees.
8. Represented Faculty Senate at a meeting of committee to nominate recipients of honorary degrees at December commencement.
9. Responded to survey of Council of Faculty Governance Organizations concerning faculty workload policy. Survey generally concerned impact, suggestions for change, etc. Copies are available in Senate office.