

## Texas Tech University

The Faculty Senate

May 4, 1984

TO: Members of the Faculty Senate

FROM: William J. Mayer-Oakes, President

SUBJECT: Agenda for meeting #60, May 9, 1984

The Faculty Senate will meet on Wednesday, May 9, 1984, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

I. Introduction of guests;

II. Approval of minutes of meetings of April 18, April 25 and April 27

III. Opening Remarks (chair);

IV. Resolution from Agenda Committee -

Resolved that the "call" for the April 27 special meeting of all TTU voting faculty (which is to be re-convened May 11, 1984 at 2:30 p.m.) be amended to add the option for motions from the floor in reference to actions on the tenure policy by President Cavazos or the TTU Board of Regents;

V. Other business;

VI. Adjournment