Texas Tech University
The Faculty Senate

January 6, 1984

TO: Members of the Faculty Senate
FROM: William J. Mayer-Oakes, President
SUBJECT: Agenda for Meeting #56, January 11, 1984

The Faculty Senate will meet on Wednesday, January 11, 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 the minutes of the December 14, 1983 meeting;
III. Report of Committee on Committees (Senator Hudson) -- see attachment #1;
IV. Interim report from the ad hoc committee "to develop viable policy recommendations on external funding" (Senator Williams);
V. Agenda Committee report on two issues not treated by 1982-83 Faculty Development Committee (Senator Coulter) -- see attachment #2;
VI. New Business;
VII. Other Business (and announcements, below);
VIII. Adjournment.

Announcements

1. Dr. Darling reports that consideration of the new Tenure Policy has been removed from the January agenda of the Board of Regents.

(attachments, over)

Lubbock, Texas 79409/(806) 742-3656
ATTACHMENT #1

(1) The Committee on Committees recommends that Senators
Jerry D. Hudson, Professor Biological Sciences
Merrilyn Cummings, Assistant Professor Home Economics
Lloyd Urban, Associate Professor Engineering

be the three members of the Senate to constitute the 1983-84 annual
nominating committee, as per the policy of the Senate approved at its
May 7, 1980 meeting. This policy is stated below:

Each year at its January meeting, the Committee on Committees
shall nominate and the Faculty Senate elect three members, in
their last year of service, each from a different college or
school of the university to serve as a committee for the
purpose of nominating candidates for the Senate offices for the
succeeding year. There shall be no less than two nominees for
each position. Nominees' names will be presented to the Senate
at its February meeting, at which time any nominations from the
floor must be made. Elections will be held at the March meeting.

(2) In addition, the Committee on Committees recommends that: this nominating
committee be the special Vice Presidential nominating committee called for
by Senate action at the December 14, 1983 meeting. (As such, it should
prepare a slate of at least two names to be presented to the Senate, at
the February meeting, for the completion of the 1983-84 Vice Presidential
term. Any floor nominations should be made at this time. Elections can
be held in either February or March, depending upon whether the matter is
considered to be "of significant academic import or a policy recommendation",
or not. If not, election can be held in February. If so, election cannot
take place before the March meeting.) See Bylaws, Section 9.

(3) Finally, in order to fill two vacancies on two university committees, the
Committee on Committees recommends as follows:

   a) Dr. Jan Minifie, Assistant Professor of Information Systems, be
      approved for the vacancy on the "Academic Affairs Information
      Systems Committee";

   b) Dr. Donald Clancy, Associate Professor of Accounting, be approved
      for the vacancy on the "Library Committee".

ATTACHMENT #2

The Agenda Committee recommends that:

   Issues 17. "Faculty Recruitment and Retention", and
   18. "Faculty Development and Retraining"

be assigned to appropriate study committees for study and report back to
the Senate at its April meeting.