



Texas Tech University

The Faculty Senate

October 5, 1984

TO: Members of the Faculty Senate
FROM: Evelyn Davis, President
SUBJECT: Agenda for meeting #63, October 10, 1984

The Faculty Senate will meet on Wednesday, October 10, 1984, at 3:30 p.m. in the Senate Room at the University Center. The agenda is as follows:

- I. Introduction of guests
- II. Approval of minutes of the September 28, 1984 general faculty meeting
- III. Committee Reports - Responses from Dr. Darling on the "24 issues"
 - Committee A - Sasser
 - Committee B - Adamcik
 - Committee C - Strauss
 - Committee D - Mayer-Oakes
 - Academic Programs - Richardson
 - Faculty Status & Welfare - Shine
- IV. Results of the faculty vote of confidence/no confidence in President Cavazos report by Whitehead, Chairman of Elections Committee
- V. The motion by Benjamin Newcomb on September 28 that was passed at the general faculty meeting

"I move that this body request the Faculty Senate to make a determination as to what university committee assignments the faculty now ought to honor or bother with, now that faculty advice and consultation has been boldly rejected by management and regents." -- will be assigned to Committee C
- VI. New Business
 - 1) motion to assign proposed amendments to the Grievance Policy by Benjamin Newcomb

"Whereas, the Grievance Policy of Texas Tech is, as shown by accompanying documents, to be in conflict with Texas State Law:

It is moved that the Faculty Senate direct an appropriate Senate committee to report to the Senate, at its November meeting, proposed amendments to the Grievance Policy that will incorporate the provisions of Texas law, for possible recommendation to the university president."
- VII. Other Business
 - 1) Report on activities in Austin -- COFGO, Mayer-Oakes