



Texas Tech University

The Faculty Senate

December 7, 1984

TO: Members of the Faculty Senate
FROM: Evelyn Davis, President
SUBJECT: Agenda for meeting #65, December 12, 1984

The Faculty Senate will meet on Wednesday, December 12, 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 14 November 1984 meeting
- III. Committee Reports
 - a. Committee D - Owens
 - Recommendations regarding an approach to faculty involvement or response to the establishment of university-wide procedures for the five-year reviews (Section X of the tenure policy). (attachment #1)
 - b. Executive Committee - Davis (attachment #2)
 - Update of sharing of useful information concerning tenure policy and leadership crisis.
 - Update on Dr. Cavazos' invitation for meeting with Faculty Senate Executive Committee.
 - Update on faculty response to special edition of Insight.
 - c. Committee on Committees - Welton (yellow ballot sheet)
 - Nominations for Senate Tenure and Privilege Committee.
- IV. Faculty Senate ad hoc committee report - Davis
 - a. Faculty Senate ad hoc Campus and Community Relations Committee
 - b. Faculty Senate ad hoc University Status and Progress Committee
- V. Tabled motion - Mayer-Oakes
 - Motion to charge the Faculty Senate Tenure and Privilege Committee with the additional need to act in behalf of all Texas Tech University Faculty to consider and evaluate the procedure established by the Texas Tech University administration for implementation of the tenure policy approved September 28, 1984.
- VI. New Business



Texas Tech University
Texas Tech University Health Sciences Center

Office of the President



November 26, 1984

Dr. Evelyn A. Davis
President, Faculty Senate
Holden Hall
Campus

Dear Dr. Davis:

It is my understanding that Dr. Darling wrote to the Faculty Senate requesting the Senate's input on university-wide procedures for the five-year reviews noted in the new tenure policy. I certainly hope that the Senate will see fit to provide input as he requested in his letter, and will look forward to hearing from you accordingly. A copy of Dr. Darling's letter of November 9 is attached.

Sincerely,

Lauro F. Cavazos
President

attachment

xc: Dr. John R. Darling



Texas Tech University

Vice President for Academic Affairs and Research
Lubbock, Texas 79409 / (806) 742-2187

November 9, 1984

Dr. Evelyn A. Davis
President, Faculty Senate
Holden Hall
Campus

Dear Dr. Davis:

Attached is a copy of the memorandum that is being sent to academic deans today requesting recommendations regarding university-wide procedures for the five-year reviews noted in the new tenure policy. I would also welcome recommendations for these procedures from the Faculty Senate. If possible, please submit your recommendations to the Office of Academic Affairs and Research by December 14, 1984.

Sincerely yours,

A handwritten signature in cursive script, reading "John R. Darling".

John R. Darling
Vice President

JRD/lis

attachment



Texas Tech University
Texas Tech University Health Sciences Center

Office of the President



November 19, 1984

M E M O R A N D U M

TO: Horn Professors
President, Faculty Senate
President, Student Association
Academic Deans

FROM: Lauro F. Cavazos

For your information and planning purposes, attached is a copy of a press release that will be distributed to the media on November 20. You may anticipate an early communication from the ad hoc committee chairman announcing the committee's plans for meetings to begin its discussions with you.

Chairman Joe Pevelhouse, during the November 16 meeting of the Texas Tech University Board of Regents, appointed an ad hoc committee to hear concerns, discuss issues, and exchange ideas regarding campus matters of particular interest to the faculty, students, and administration. The committee is composed of Regents Larry Johnson, Jerry Ford, Rex Fuller and President Lauro F. Cavazos. Johnson will serve as Chairman of the Committee.

The objective of the committee is to work with representatives of the Student Association, representatives of the Faculty Senate, the Horn Professors, Academic Deans, and other groups for the development of better communications and an atmosphere of more cooperation within the University community.