



Texas Tech University

The Faculty Senate

February 8, 1985

TO: Members of the Faculty Senate

FROM: Evelyn Davis, President

SUBJECT: Agenda for meeting #67, February 13, 1985

The Faculty Senate will meet on Wednesday, February 13, 1985, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Introduction of guests
- II. Consideration of the minutes of the January 16, 1985 meeting
- III. COMMITTEE REPORTS
 - a. Faculty Senate Study Committee A - Bloomer
- Faculty Senate Elections Committee structure
 - b. Faculty Senate Study Committee B - Adamcik
- Interim report on restructuring of TTU and TTU Health Science Center
 - c. Faculty Senate Study Committee D - Mary Owens
- report on a study done by the Campus Admissions and Retentions Committee
 - d. Academic Programs Committee - Dixon
 - e. Faculty Status & Welfare Committee - Wilson
- Financial Exigency
 - f. ad hoc Committee on Campus and Community Relations - Collins
 - g. Executive Committee - Davis
- Faculty statement regarding leadership crisis at TTU for presentation to Coordinator for Higher Education
- correspondence (attachment #1)
 - h. Faculty Senate Nominations Committee - Coulter
- Nominations for Faculty Senate Officers for 1985-86
- IV. Old Business
- V. New Business
 - a. Resolution concerning election of faculty hearing panel - Newcomb
(see attachment #2)
 - b. Update on financial state of the University in view of current anticipated budget cuts



Texas Tech University

The Faculty Senate

January 23, 1985

Dr. Lauro F. Cavazos
President, Texas Tech University
Campus

Dear President Cavazos:

At the Faculty Senate meeting last Wednesday, Dr. Henry Wright gave a report on the conference between the Senate officers and the President. As a part of the report, it was stated that you wanted the Faculty Senate to become involved in developing a Financial Exigency Policy. Members of the Senate indicated they would like to see your written review of the proposed Financial Exigency Policy by the Tenure & Privilege Committee. Your review of the proposed policy would be of value to a committee studying this draft of the financial exigency policy.

Your cooperation in this request will certainly be appreciated.

Sincerely,

A handwritten signature in cursive script, reading "Evelyn Davis".

Evelyn Davis, President
Faculty Senate

Rec'd 1/30/85



Texas Tech University
Texas Tech University Health Sciences Center



Office of the President

January 29, 1985

Professor Evelyn Davis
President, Faculty Senate
CAMPUS

Dear Professor Davis:

This is to acknowledge receipt of your letter of January 23, 1985, regarding a Financial Exigency Policy for Texas Tech University.

Apparently your letter crossed in the mail with my letter to you dated January 22, 1985, in which I stated the procedure to be followed in developing the policy. As my letter indicated, I would like to receive the proposed policy approved by the Faculty Senate and the Academic Council by the end of the spring semester, 1985.

Sincerely,

Lauro F. Cavazos, Ph.D.
President

attachment #2

Whereas, the Faculty Senate Elections Committee has solicited nominations for an election to a tenure hearing panel, to be formed pursuant to the new tenure policy; and

Whereas, this tenure hearing panel has specific obligatory duties under the new tenure policy, and may be required to act in tenure cases brought before some members of it (chosen by lot), as provided by the new tenure policy; and

Whereas, such action may be construed as a faculty endorsement of the policy; and

Whereas, participation in an election for such a panel may also be construed as faculty endorsement of the policy; and

Whereas, the Faculty Senate has refused, with legal advice, to participate in the recommending of means of implementing the policy;

Therefore, the Faculty Senate refers to an appropriate committee the question of whether such an election should be conducted by any faculty body; and

Therefore, the Faculty Senate will act to suspend the holding of the election until it can make further determination on the above question.

submitted by B. H. Newcomb
Senator, Arts & Sciences