



Texas Tech University

The Faculty Senate
3-G Holden Hall
Lubbock, Texas 79409 / (806) 742-3656

November 8, 1985

TO: Members of the Faculty Senate
FROM: Margaret E. "Peg" Wilson, President
RE: Agenda for meeting #73, November 13, 1985

The Faculty Senate will meet on Wednesday, November 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. Approval of the Minutes of the October 9, 1985 meeting
- III. Report of the Vice President of the Faculty Senate - Havens
- IV. Reports of Standing Committees
 - A. Committee on Committees - Khan (see attachment)
 - B. Academic Programs Committee - Carlile (Reporting on General Education Committee)
- V. Reports of Ad Hoc Committees
 - A. University Status & Progress Committee - Sullivan (see attachment)
 - B. Financial Exigency Committee - Aycock
- VI. Old Business
 - A. Tenure Study Committee status report - Haragan
 - B. Response from Vice President Payne re faculty salaries
- VII. New Business
 - A. Heating and air conditioning
 - B. Library copy machines
- VIII. Other Business
- IX. Adjournment

(over)

"An Equal Opportunity/Affirmative Action Institution"

Attachment IV. A.

The Committee on Committees recommends the following nominees for the Bookstore Advisory Committee:

Garrett Gill, Agricultural Sciences, to replace William W. Nicholls,
Arts & Sciences (term expires 1987)

Ira Wayne Lewis, Arts and Sciences, to replace Robert A. McLauchlan,
Engineering (term expires 1986)