

## Texas Tech University

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

April 29, 1986

TO:

Members of the Faculty Senate

FROM:

Margaret E. "Peg" Wilson, President

SUBJECT: Agenda for Meeting #79, May 7, 1986

The Faculty Senate will meet Wednesday, May 7, 1986 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 the April 9 and May 5, 1986 meetings
- III. Report of the Vice President of the Faculty Senate
- IV. Report of Standing Committees
  - A. Committee on Committees Minifie (see attachment)
  - B. Academic Programs Committee Carlile
  - C. Faculty Status & Welfare Committee Lawrence
- V. Old Busines
  - A. Grade Appeals Langford
  - B. Joint Faculty Senate/Administration Committee to Review Enrollment Procedures Kimmel
  - C. Academic Publications Brink
  - D. Update on Task Force on Tenure Policy Eissinger
- VI. New Busines
  - A. Letter from Vice President Payne (see attachment)
  - B. Excerpts from CB Report (see attachment)
- VII. Other Business
- VIII. Closing report from President of the Senate
- IX. Adjournment



College of Business Administration Box 4320/Lubbock, Texas 79409-4320

### MEMORANDUM

April 29, 1986

TO:

Margaret E. Wilson

President, Faculty Senate

FROM:

Jan Minifie

Chairperson, Committee on Committees

Subject: Remaining University Nominees

University Committees:

The following nominees are forwarded for the remaining University committee vacancies!

PERSONAL SAFETY AWARENESS

Cliff Keho

College of Engineering

UNIVERSITY DISCIPLINE APPEALS

Thomas McLaughlin

College of Arts & Sciences

BIOSAFETY COMMITTEE

Kenneth Rainwater

R. Heyward Ramsey, III

College of Engineering College of Engineering

PROTECTION OF HUMAN SUBJECTS

Dellas Lee

School of Law

CAMPUS SECURITY & EMERGENCY

J. Roberta Minifie

College of Business Administration

CONVOCATIONS COMMITTEE

James Brink Margaret Wilson Julia Whitsitt

Marihelen Kamp Edward George

J. Roberta Minifie

College of Arts & Sciences College of Arts & Sciences College of Arts & Sciences

College of Agricultural Sciences

College of Arts & Sciences

College of Business Administration

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#### STANDING COMMITTEES OF THE FACULTY SENATE

## AFFIRMATIVE ACTION REPRESENTATIVE

Julia Whitsitt

ACADEMIC PROGRAMS COMMITTEE

\*Robert E. Carlile
George Tereshkovich
Robert Gades
Margaret Wilson
Roland Smith

BUDGET STUDY COMMITTEE

New Senator

John Blair
Wayne Ford
Milton Smith
\*Julia Whitsitt
New Senator
New Senator
New Senator

FACULTY STATUS & WELLFARE COMMITTEE

Jean Pearson Scott
Benjamin H. Newdomb
James E. Brink
Jerry D. Stockton
\*James Lawrence
New Senator
New Senator

STUDY COMMITTEE A

\*Sydney Cravens
Jack Gibson
Neale J. Pearson
New Senator
New Senator
New Senator
New Senator
New Senator

STUDY COMMITTEE B

\*Wendell Aycock
David Leon Higdon
Carlton Whitehead
Jeremy Wicker
Connie Steele
New Senator

New Senator

College of Arts & Sciences

College of Engineering
College of Agricultural Sciences
College of Education
College of Arts & Sciences
College of Art & Sciences
\*College of Engineering

College of Business Administration
College of Arts & Sciences
College of Engineering
College of Arts & Sciences
At Large
College of Agricultural Sciences
College of Arts & Sciences

College of Home Economics
College of Arts & Sciences
College of Arts & Sciences
College of Agricultural Sciences
College of Engineering
School of Law
At Large

College of Arts & Sciences
College of Agricultural Sciences
College of Arts & Sciences
College of Home Economics
College of Arts & Sciences
College of Arts & Sciences
\*College of Engineering

College of Arts & Sciences
College of Arts & Sciences
College of Business Administration
School of Law
College of Home Economics
College of Arts & Sciences
College of Arts & Sciences

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STUDY COMMITTEE C
\*Kenneth Davis
Marvin Platten
Henry Wright
New Senator
New Senator
New Senator
New Senator

College of Arts & Sciences
College of Arts & Sciences
College of Agriculture Sciences
College of Arts & Sciences
College of Business Administration
College of Arts & Sciences
At Large

STUDY COMMITTEE D
Uni Mann
\*Mary Owens
Peggy Williams
New Senator
New Senator
New Senator
New Senator

College of Engineering
College of Arts & Sciences
College of Arts & Sciences
College of Business Administration
College of Education
College of Arts & Sciences
College of Arts & Sciences

#### FACULTY SENATE TENUR & PRIVILEGE COMMITTEE

Joe Adamcik 1987 College of Arts & Sciences
Jacquelin Collins 1987 College of Arts & Sciences
Judith Fischer 1987 College of Home Economics

#### Nominees

James D. Mertes, College of Agricultural Sciences
Wayne Ford, College of Arts & Sciences
Ernst W. Kiesling, College of Engineering
Jimmie H. Smith, College of Engineering
John T. Sennetti, College of Business Administration

Two persons will be elected from the above group of nominees to serve on the Faculty Senate Tenure & Privilege Committee

- \* member designated as convener of the committee
- \*\* new Senators from Architecture if permitted College status



# Texas Tech University Texas Tech University Health Sciences Center



Office of Vice President for Finance and Administration Box 4469/Lubbock, Texas 79409-4469/(806) 742-2196 April 2, 1986

Memorandum to:

Dr. Bob Ewalt

Dr. Don Haragan

Dr. Sam Richards

From:

Eugene E. Payne

Subject:

Delayed Financial Information

I am pleased to inform you that the new computer system will now make it possible for us to catch up on our workload (i.e., interdepartmental transfers, application of interest allocations, etc.) that has been delayed over the past seven months. Although the total backlog will not be eliminated immediately, we expect to have all the delayed transactions processed before the end of summer.

In addition, we expect to be generating new fiscal reports within the next couple of months which should significantly help a number of department heads. Most importantly, after this summer we expect to be able to process transactions and run financial reports on a timely basis.

This has not been an easy year for either the business office or the departments that are dependent upon financial information. I have found it necessary to occasionally remind some individuals that they recommended the decisions that caused the reporting problems this year. After considering my warnings that these specific financial reporting problems would occur, the vice presidents and deans still recommended granting the academic affairs' requests to twice delay the planned computer upgrade. It was necessary for the accounting and purchasing offices to bear much of the brunt of accommodating the resulting computer brownout since the processing of many routine accounting transactions was designated lower priority than the more critical work of registration, admissions, payroll, student lab work, and basic vendor payments

The worst is now behind us. There is still much hard work ahead because of the lost time. However, with the adequate computer support, we feel confident that the system will provide outstanding support in providing financial information.

I will keep you informed of events as we progress through the rest of this fiscal year. I request that you pass this information along to department heads.

cc: Academic Deans at the University and Health Sciences Center

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#### Agenda Item VI. B.

The February March 1986 issue of <u>CB</u> Report had a lengthy article on faculty salaries. At the 24 January 1986 meeting of the Coordinating Board, a motion by Harvey Weil of Corpus Christi was adopted. The motion stated that in order to keep Texas competitive, spending should be measured against the 10-most populous-states average instead of the national average when considering faculty pay. Corpus Christi State University President Alan Sugg, Chair of Council of Presidents of the Public Senior Colleges and Universities of Texas, presented figures for the 1984-85 piennium which showed an average salary of \$31,640 for Texas, \$32,180 for the national average, and \$33,020 average for the 10 most populous states. He noted that Texas lost the most ground during that biennium to California, Massachusetts, and New York. California's average salary stood at more than \$38,000 and average salary gains for those three states were \$2,500 to \$3,500 higher than in Texas.

The Board voted to ask the 1987 Legislature to increase formula funding for faculty salaries by 8.7 percent the first year of the new biennium and 10.9 percent the following year.

Commissioner Kenneth Ashworth said "damage to educational quality in Texas has been minimal so far because of a 'buyer's market' nationwide with mobility curtailed for all but the best faculty. But he added that morale is endangered by lagging salary growth and in increased use of part-time faculty."

The Board also recommended slightly less than \$13 million in funding for faculty leaves and recommended raising the level of research funding to \$38.5 million for 1988 and \$40 million for 1989. "Those figures would bring state support up to 1968 levels in real dollars."

Highest Salaries -	Professors		Lowest Salaries - Profe	sors
U. of Texas - Austin U. of Houston - Universi Texas A & M Texas Tech U. of Texas - Dallas Texas Southern U. of Texas - Arlington U. of Texas - El Paso North Texas State Pan American	ty Park	37,800 97,300 91,232 76,500 75,700 64,645 62,800 57,174 53,000 53,000	U. of Houston - University Par Texas A & M Prairie View A & M U. of Texas - El Paso Texas Tech Pan American Sul Ross State U. of Texas - Austin Texas A & I U. of Texas - Arlington	\$22,000 23,229 24,201 24,794 24,900 25,356 25,400 25,500 26,577 26,900
Highest Salaries -	Asso. Profs		Lowest Salaries - Asso.	Profs
U. of Houston - Universi U. of Texas - Austin Texas A & M Texas Southern Texas Tech U. of Texas - Arlington Prairie View A & M North Texas State U. of Texas - Dallas U. of Texas - El Paso		67,200 57,000 56,250 51,795 50,587 49,000 45,315 45,300 45,000 43,436	U. of Houston - University Par Texas A & I Prairie View A & M U. of Texas - Austin Lamar U. North Texas State Texas Tech Texas A & M East Texas State U. of Texas - Arlington	\$\\$19,670 20,565 20,709 21,100 21,265 21,322 21,543 21,814 21,967 22,200
Highest Salaries -	Ass't. Profs	•	Lowest Salaries - Ass't.	Profs
U. of Texas - Austin Texas Southern U. of Houston - Universi Texas A & M North Texas State Texas Tech U. of Texas - Dallas U. of Houston - Clear La East Texas State - Texas U. of Texas - Arlington	ty Park ke	54,000 48,154 46,000 45,693 42,000 42,000 42,000 40,660 39,176 38,500	Stephen F. Austin U. of Texas - Arlington U. of Texas - El Paso Texas A & M U. of Houston - University Par Lamar U. Texas Tech North Texas State U. of Texas - Austin Prairie View A & M	\$16,500 16,700 16,769 16,790 17,140 17,200 17,250 18,000 18,000 18,508