



Texas Tech University

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

February 4, 1987

TO: Members of the Faculty Senate
FROM: Gerald Skoog, ⁴⁸President
RE: Agenda for meeting # 86, February 11, 1987
3:30 p.m., Senate Room, University Center

AGENDA

- I. Approval of the minutes of the January 21 meeting
- II. Report by William Hartwell, Vice President of the Faculty Senate, on the recent Academic Council meeting and the COFGO meeting in Austin
- III. Comments by and discussion with President Lauro F. Cavazos
- IV. Comments by and discussion with Don Haragan, Vice President for Academic Affairs and Research
- V. Committee reports
 - A. Recommendations from the Academic Programs Committee
(see minutes of January 28 attached)
 - B. Committee on Committees
 1. Recommend Sandra J. Rosen, Assistant Professor, College of Education, to complete the unexpired term of L. G. Butler on the Bookstore Advisory Committee
 2. Recommendation of nominees for the Senate Nominating Committee
 - C. Other Committees
- VI. New Business
 - A. Resolution by James E. Brink, Senator

WHEREAS, Texas Tech University has an international reputation as a major research and teaching multipurpose institution and,

WHEREAS, this reputation redounds to the benefit of the entire state of Texas, therefore,

BE IT RESOLVED that the Faculty Senate of Texas Tech University deplores any plan emanating from any agency that would imply a regional identity and therefore reduce the research role of the University.

B. Impact of legislative activity on the Texas Teacher Retirement System

C. Items from members of the Senate

VII. Adjournment

INFORMATION

Gene Medley, Director of Admissions and Records, is collecting the data the Faculty Senate requested for use in considering the recommendations of the Admissions and Retention Committee that were tabled in the January meeting. Dr. Medley and the data will be available for the March meeting.

Clint Ramsey, Academic Coordinator, is collecting the data requested by the Faculty Senate regarding the graduation rate and related academic information for student athletes at TTU.

Letters relating to recent Faculty Senate resolutions are attached.

Wendell Mayes, Jr., Chairman of the TTU Board of Regents, in a January 22 letter to the Faculty Senate President, invited and urged members of the Faculty Senate to attend the committee meetings and the formal Board meetings of the Regents. He emphasized in his letter, as well as in the Board meeting, the importance of informing the public about the activities and actions of the Board and his desire to see that complete information about each matter the Board considers being available to the public.

Based on the number of voting faculty, as defined in the Faculty Handbook and provided by the Office of Statistics, the composition of the 1987-88 Faculty Senate will be as follows:

Agriculture	3
Architecture	2
Arts & Sciences	19
Business Admin.	3
Education	3
Engineering	5
Home Economics	2
Law	2
At-Large	9

48 total number of Senators