TO:       Members of the Faculty Senate  
FROM:    Gerald Skoog, President  
RE:       Agenda for meeting #84, December 10, 1986 
           3:30 p.m. Senate Room, University Center  

AGENDA  

I. Approval of the minutes of the November 12, 1986 meeting  

II. Report by Bill Hartwell, Senate Vice-President, on recent meetings of the 
     Academic Council  

III. Report from a representative of the Office of Academic Affairs and Research  

IV. Committee Reports  
    A. ad hoc committee - Financial Exigency Policy  
    B. Report from Student Senate representative  
    C. Other Senate Committee reports  

V. New Business  
    A. Consideration of the recommendations of the Enrollment Procedures 
       Committee (see attachment for these recommendations)  
    B. Resolution concerning Larry Templer's proposal to create a four- 
       tiered system of higher education in Texas (This resolution will be 
       distributed at the Senate meeting.)  
    C. Other Business  

VI. Adjournment  

Announcements  

I. The proposed operating policy concerning performance evaluation of faculty 
   members was referred to the Faculty Status and Welfare Committee. The 
   committee was asked to have a proposed policy ready for the Senate meeting in 
   January. Members of this committee are James Lawrence, Ben Newcomb, James Brink, 
   and Jerry Stockton. Recommendations for changes in the present proposal should be 
   sent to one of these individuals.

"An Equal Opportunity/Affirmative Action Institution"
The Joint Faculty Senate/Administration Committee to Review Student Enrollment Procedures has met regularly since December, 1985 to review student enrollment procedures. The committee submits the following recommendations:

1. Develop and implement a comprehensive university degree audit after a feasibility study is conducted within several departments.

2. Shorten the preregistration period to one week duration after Fall of 1986, pending outcome of current registration.

3. All conditionally admitted students entering Texas Tech University for the first time during the Fall, Spring, or Summer semesters shall be required to take and complete twelve hours of course work from their degree program and earn at least a 2.00 grade point average. Entering freshmen shall be required to take the first English and math courses in their required degree program, unless students' academic records indicate a need for leveling work: In that event, English 1300 and appropriate math courses in the students' major field must be taken during the first enrollment.

4. Any time the student's current GPA falls below 2.0 the student will be placed on scholastic probation.

5. A study should be made of a "modified university college" Division of pre-professional studies or some other administrative unit which would house students who: are given conditional admission, do not meet transfer requirements to another college, or have undecided majors.

6. Have discussion sections for core courses (i.e. History, Political Science, etc.) listed as "arranged" times in the class schedule.

7. A committee should be appointed to determine which scholarships will be used to waive out-of state tuition.

8. Offer a legitimate schedule of classes that truly distributes course offerings throughout the day and week.

9. Enrollment projections should be based on prior year numbers with all section enrollment limits set at maximum class capacity. Overrides should be permitted only by the Dean.

10. Increase the office space (work area) of the Academic Facilities Manager.

11. Increased support should be given to the Office of New Student Relations in the recruitment of top-quality students especially minorities and junior college transfers.

12. In the area of Testing and Counseling the P.A.S.S. service needs more funding as this service is used extensively by students.
13. Class standing should be given more weight in determining the admission status of an entering student.

14. The total registration process appears to be functioning efficiently since this committee began its study, however registration by phone or mail should be made available to students, particularly, commuters, graduate, and part-time students.

15. Terminals should be placed in all departments.

16. The class schedule should be in place on the computer before up-coming advisement begins.

17. An advisement handbook should be developed by all colleges.

18. Advisement should be given appropriate recognition by the University.

19. The statement of the mission of the University should be included in the faculty handbook.

20. Fee payments in the registration process should be adjacent to registration.

21. Recruitment of high quality graduate students should be increased.

22. There is a need for more appropriate timing of class rolls.