



## Texas Tech University

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

December 3, 1987

TO: Members of the Faculty Senate

FROM: Georgette Gettel, President 1987-88 *gg*

RE: Agenda for meeting #93, December 9, 1987  
3:30 p.m., Senate Room, University Center

### AGENDA

- I. Recognition of Guests
- II. Approval of the minutes of the November 11, 1987 meeting
- III. Report by Bill Gustafson, Senate Representative, on Administrative Council activities
- IV. Report by Tom McLaughlin, Senate Vice President, on Academic Council activities
- V. Remarks by Representative from Office of Academic Affairs and Research
- VI. Committee Reports
  - Committee on Committees, David Payne, Chair (see attachment)
  - Academic Programs Committee, Michael Stoune, Chair
  - Budget Study Committee, Ernest Fish, Chair
  - Faculty Status & Welfare Committee
  - Study Committee "A", Neale Pearson, Chair (Library Monitoring)
  - Study Committee "B", Wendell Aycock, Chair (Core Curriculum)
  - Special Issues Committee: Gettel, Mathis, Whitehead
- VII. Other Business
  - Sense of Senate Resolution presented by Senator Ketner
  - Consideration of Intellectual Property Rights statement, Roger Barnard, Senate Representative to Intellectual Property Rights Committee (see attachment)
- VIII. Adjournment