

MINUTES OF FACULTY SENATE MEETING 90

The Faculty Senate met on Wednesday, September 9, 1987 in the Senate Room of the University Center with Georgette Gettel, president, presiding. Senators present were Aycock, Barnard, Barr, Brink, Burnett, Cartwright, Craig, Dometrius, Ethridge, Fish, Gades, Hartwell, Hayes, Howe, Koh, McLaughlin, M. Mann, U. Mann, Mathis, Muma, Payne, Pearson, Platten, Reid, Rinehart, Rogers, Samson, Sasser, Savage, Schoenecke, Scott, Skoog, Stoune, Tereshkovich, Trost, Whitehead, and Wilson. Senators Lawrence, Smith and Wood were absent because of University business. Senators Gustafson and Long were absent.

The meeting was called to order by President Gettel on Wednesday, September 9, 1987 at 3:40 p.m.

I. Recognition of new Faculty Senators and guests

Gettel recognized new senators and welcomed guests. Those guests included: Don Haragan, Vice President for Academic Affairs & Research; Joe Sanders, News and Publications; Rodney Markham, student liaison; Gary Harris, Mathematics; Peg Wilson, HPER; Aimee Larson, University Daily; James Ricketts, Lubbock Avalanche-Journal and John Bliese, Senate Parliamentarian.

II. Approval of minutes of the meeting of May 6, 1987

Hearing no corrections or additions, President Gettel declared the minutes approved as distributed.

III. Report by Tom McLaughlin, Vice President of the Faculty Senate, on recent Activities of the Academic Council

In addition to comments on attachment #1 (circulated with the agenda of the meeting), McLaughlin reported on the Retreat of the Academic Council in Junction, August 27-29, 1987.

1. Consensus that concrete plans need to be made for progress by the University community.
2. Announced a Faculty Convocation to be held on October 6, 1987 to present the report of the Junction Retreat to the faculty and discuss ways to implement proposals.
3. Senator Brink, who also attended the retreat, commented on the positive nature of the sessions.
4. Summary reports will be available to each departmental office and the Senate office soon.

IV. Comments by Don Haragan, Vice President for Academic Affairs and Research

A. Junction retreat of Academic Council

1. University described as becoming pro-active in the areas of tier system, undergraduate education, graduate education and research.
2. Announced a Faculty Convocation on October 6 with the President and the Deans to report on Junction and invite questions.
3. Commented about state-wide image of the University as undergraduate institution since our enrollment is 87% undergraduate and 13% graduate.

B. Commented on HB2181 and implications for TTU

1. Coordinating Board to assign role and scope definitions for each school
2. Coordinating Board may set maximum enrollment for all schools
3. "Sunset review" of all doctoral programs Haragan is on the committee

- C. Commented on HB2183, the charge to the Coordinating Board to set core curriculum and General Education requirements state wide.
- D. New Texas teacher education requirements for subject area major were discussed. Tech is a member of the Holmes Group which advocates that approach to teacher education.
- E. New state funding process for research was mentioned with the comment that details are not yet clear.
- F. HB2181 is available for study in the office of the Vice President for Academic Affairs.

V. Resolution of ad hoc Committee on Admissions and Retention

Skoog moved that page one (of the report circulated with the agenda of the meeting) be accepted and that page two be returned to committee for further study. The motion was seconded and passed by a vote of 22 for, 12 against. Pearson moved to refer page two to a Faculty Senate Standing committee for report by the February Senate meeting.

VI. Report by Gary Harris on summer monitoring of library activities

- A. A list of journals to be bound and not bound will be sent to each department.
- B. The question of who is to determine which journals will be bound is not clear.
- C. Harris suggests that each department monitor the journals it has an interest in.

Pearson moved that a committee continue to study the issue of monitoring hard copy of journals and a report be brought to the November Senate meeting. The motion was seconded and passed. A request was made that Harris continue as member of that committee.

VII. Other Business

- A. Meeting dates changed -
January 13 to January 20, 1988
May 11 to May 4, 1988
- B. Announcement of elections to fill vacancies of Senators who have resigned.
- C. Announcement that Senators Sasser and Platten will serve as liaison to the Student Senate.
- D. Serving on the Faculty Senate's Committee on Committees for the 1987-88 academic year is David Payne, Chair; Senators Tereshkovich, Koh, Platten, Scott, Wood and U. Mann.
- E. The next Commencement Procession will include a University Mace and College Banners.

- F. The Texas Council of Faculty Governance Organizations will meet in Austin, October 9 & 10. Senator Stoune will be Texas Tech's Faculty Senate representative at this meeting.
- G. Pearson introduced and moved the adoption of a resolution expressing appreciation to Texas legislators for their support of higher education. The motion was seconded and a "friendly amendment" was made to strike the fourth paragraph beginning with "Whereas, many legislators ..." The amendment was accepted and the motion to adopt passed unanimously.

The meeting adjourned at 5:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michael C. Stoune". The signature is written in dark ink and is positioned above a horizontal line.

Michael Stoune
Secretary 1987-88