



Texas Tech University

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

June 1, 1988

TO: Members of the Faculty Senate

FROM: Michael Stoune
President, 1988-89

RE: Special meeting of the Faculty Senate
3:30 p.m. on Wednesday, June 8, 1988
Senate Room, University Center

AGENDA

- I. Announcements
 - Committee on Committees
 - ad hoc Committee to Study Senate Constitution & Bylaws
- II. Report on Academic Council, May 17th meeting
- III. Presidential Search Process
- IV. Discussion of qualifications for President of Texas Tech University. Statements will be forwarded to a Senate ad hoc committee which will draft a document.

The draft will be discussed and ratified by the Senate at a called meeting on June 29 at 3:30 p.m.

Please bring written statements for use by the committee.

NOTE:

Please call Grace Frazier, office secretary, Faculty Senate (2-3656) if you are UNABLE to attend this special meeting.