



## Texas Tech University

The Faculty Senate  
3-G Holden Hall  
Lubbock, Texas 79409-1032 / (806) 742-3656

February 8, 1990

TO: Members of the Faculty Senate

FROM: Julia Whitsitt, President *Julia Whitsitt*

RE: Agenda for meeting #113, February 14, 1990  
3:30 p.m., Senate Room, University Center

### AGENDA

- I. Introduction of guests
- II. Approval of minutes of January 17, 1990 meeting
- III. Reports from Faculty Senate Standing and  
Ad Hoc committees
- IV. Reports on Councils
- V. Old Business
  - Status of report of Task Force on Faculty  
Evaluation by Students
  - Status report on making librarians eligible for  
service on University committees
  - Motion to amend bylaws to permit absentee voting  
in elections of Senate officers (see attachment)
- VI. New Business
- VII. Remarks by Executive Vice President and Provost  
Donald Haragan
- VIII. Announcements