



Texas Tech University

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

March 8, 1990

TO: Members of the Faculty Senate
FROM: Julia Whitsitt, President *Julia Whitsitt*
RE: Agenda for meeting #114, March 14, 1990
3:30 p.m., Senate Room, University Center

AGENDA

- I. Introduction of guests
- II. Approval of minutes of February 14 meeting
- III. Election of Faculty Senate Officers for 1990-91
- IV. Reports from Faculty Senate Standing and Ad Hoc committees
- V. Report on Councils
- VI. Old Business
 - Coopers and Lybrand report on medical insurance programs
- VII. New Business
 - Report on meeting of Faculty Senate officers with Frances Sage, Coordinating Board staff member assigned to Texas Tech
 - Proposed revision of Faculty Grievance Procedures
 - Request for Senate consideration of faculty participation in administrative restructuring within colleges
- VIII. Remarks by Executive Vice President and Provost Donald Haragan
- IX. Announcements