



TEXAS TECH UNIVERSITY

The Faculty Senate

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September 1, 1992

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President *BN*
RE: Agenda for meeting #135, September 9, 1992
3:15 p.m., University Center Senate Room

AGENDA

- I. Call to Order and Introduction of Guests
- II. Approval of the Minutes of the May 6, 1992 meeting.
- III. Remarks from President Lawless
- IV. Remarks from Vice President for Institutional Advancement
Wehner
- V. Remarks from Executive Vice President and Provost Haragan
- VI. Announcements (see page 2)
- VII. Reports from University Councils
Provost's Council--Benjamin H. Newcomb
Academic Council--Candace Haigler
Graduate Council--M. Catherine Miller
- VIII. Reports from Standing Committees of the Faculty Senate:
Committee on Committees, Senator Patrick Dunne
Appointment of Senate Committees
- IX. Old Business

Further Consideration of the service issue, as per request in
May meeting.

Response of Athletic Department to Senate request for
clarification on graduation rates.

Other Old Business

X. New Business

Proposal by Agenda committee to change two 1993 meeting dates--to Wednesday, January 20 and to Wednesday, May 5.

Appointment of Senate liaisons to Development Council, Research Council, University Center Board, Student Association, Intellectual Property Rights Committee. Volunteers will be cheerfully accepted

Course repeat for grade replacement.

Chairpersons assigned to serve in more than one session per summer

Other New Business

XI. Adjournment

Announcements

Tasks to be assigned to Committees : AAUP Statement on Intercollegiate Athletics (see May minutes); In-depth study of effects of gender on salaries and promotions (see April 1992 minutes); budget advisory system

CoFGO meeting October 30-31 in Austin. Senate president plans to attend. Suggestions of issues to be discussed are welcome.

Foreign travel using state funds has been permitted under the loophole of extreme necessity. Correspondence with legislators indicates such is evaluated by the Governor's office on a case-by-case basis

Letters written: To President Lawless, 8/7/92, rank order of the list for designation of acting president (OP 01.05)

To Executive Vice President and Provost Haragan , 5/26/92, faculty participation in strategic planning at the college level, 6/10/92, strategic planning procedures, faculty participation in budgeting, Senate Research Support report of April 1989, yearly benefits summary; 7/9/92, faculty participation in strategic planning at the college level; 7/9/92, deadline for faculty insurance sign-up; 7/21/92, local search only for Honors Program Director; 8/24/92, administrators' exemption from paying deductible and copayments; 8/26/92, faculty reluctance to serve on university committees