



TEXAS TECH UNIVERSITY

The Faculty Senate

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December 2, 1992

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President *BN*
RE: Agenda for meeting #138, December 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 November 11, 1992 meeting.
- III. Announcements
Senate committees were assigned further tasks, to be undertaken when current tasks are completed, as follows:

Academic Programs Committee--adding a course requirement on multiculturalism and pluralism

Study Committee C--Coordinating Board's College Prep requirements

Board minutes, October 30, reports raises for high administrators out of the 2% merit-equity raise pool effective Oct. 1. Of 18 full deans and vice presidents of TTU, 6 received salary adjustments of more than 2% (\$2,100-\$6,000), 7 received in the range of 1.75%-2% (\$1,800-\$1,900), 2 got in the range of 1.5%-1.75% (\$1,800-\$2,000).

- IV. Reports from University Councils and Committees

Provost's Council--Benjamin H. Newcomb
Academic Council--Candace Haigler
Development Council--Paul Goebel (attached)
other liaisons

V. Reports from Standing Committees of the Faculty Senate:

Committee on Committees--Patrick Dunne, report on membership of the Senate Environmental Impact Committee: chair--John Bliese, Lloyd Urban, Danny Davis, Max Tomlinson, James Burkhalter; Leon Higdon to be added to Senate Faculty Status and Welfare Committee

Academic Programs Committee (attached)

Study Committee A--Ruth Morrow, recommends "that the Senate approve the document 'Academic Freedom and Artistic Expression' for forwarding to the President and Board of Regents for adoption by the University." Please bring previously distributed copies of this to the Senate meeting.

Study Committee B

VI. Old Business

VII. New Business

Proposal that the Senate invite Campus Police Chief Jay Parchman to discuss parking and other concerns with the Senate.

Proposal from the EVP&P concerning provisional admission (attached, with current catalog excerpt)

VIII. Adjournment

Please bring previously distributed copies of the report, "Academic Freedom and Artistic Expression" to the meeting.