



# TEXAS TECH UNIVERSITY

The Faculty Senate

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January 14, 1993

TO: Members of the Faculty Senate

FROM: Benjamin H. Newcomb, President *BN*

RE: Agenda for meeting #139, January 20, 1993  
3:15 p.m., University Center Senate Room

## AGENDA

- I. Call to Order and Introduction of Guests
- II. Approval of the Minutes of the December 9, 1992 meeting.
- III. New Business Item: Consideration of amendment to the university drop day policy proposed by the Academic Council (attached in Report on Academic Council meeting of 12/15/92). Dean Collins, who has class at 4 pm, has been invited to discuss this matter.
- IV. Announcements  
Senate Study Committee A has been assigned to consider the provisional admission policy, recommended by the Academic Council and sent to the Senate by the Provost with his suggested amendments.

The State Sunset Advisory Committee rejected its staff's recommendation that the ORP be eliminated for faculty newly-employed in the future. We can assume that our opposition had much to do with that decision.

The Coordinating Board list, Research Needs of Texas State Agencies, is on file in the Senate office for those who may be interested.

The Agenda Committee will meet on February 2, March 2, April 6, and April 27. Items for inclusion on the agenda should reach the Senate office the previous day.

The Senate president's office hours will be 1:30-3:00 pm., Monday and Wednesday, in 03E Holden Hall.

On request of a Senate committee, the Provost's office is beginning to collect catalogs and schedules from twelve state research universities in Texas, Louisiana, Arkansas, Oklahoma, New Mexico, and Arizona. This will avoid using the inconvenient Library microform format for comparisons with TTU.

- V. Remarks by Executive Vice President and Provost Haragan: Senate recommendations on GPA adjustment, on Academic Freedom and Artistic Expression
- VI. Reports from University Councils and Committees  
Provost's Council--Benjamin H. Newcomb (attached)  
Academic Council--Candace Haigler (attached)  
Graduate Council--M. Catherine Miller  
Research Council--Fred Wagner (attached)  
other councils and liaisons
- VII. Reports from Standing Committees of the Faculty Senate:  
Committee on Committees--Patrick Dunne, report on Nominating Committee. Three to be elected by the Senate from the following: Daniel Benson, Law; Gary Elbow, A&S; Billy Freeman, Agr.; Paul Goebel, BA; Sunanda Mitra, Eng.  
Study Committee B--Robert Weber (attached)  
Faculty Status and Welfare Committee
- VIII. Old Business
- IX. Other New Business
- X. Adjournment