



TEXAS TECH UNIVERSITY

The Faculty Senate

3-G Holden Hall
Lubbock, Texas 79409-1032
(806) 742-3656

March 3, 1993

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President
RE: Agenda for meeting #141, March 10, 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 February 10, 1993 meeting.
- III. Election of Faculty Senate Officers for 1993-94

Nominees:

President-John H. Burnett and Sue Couch
Vice President-Oliver Hensley, Leon Higdon
and Richard Zartman
Secretary-John Bliese, Marvin J. Dvoracek
and Jayne Zanglein

Write-in votes are permitted. A majority of those voting is required for election.
(Senators who know they will be absent on March 10 may vote absentee during Senate office hours, in Holden Hall 3G, before 3:30 pm Tuesday, March 9.)

IV. Announcements

The Faculty Advisory Committee to the Commissioner of Higher Education is establishing a pool of nominees from which the commissioner will select new members of the advisory committee to begin terms this summer. Each institution senate may nominate one. It is suggested that the new vice president of the Senate be nominated, as this office is now held by former senate v.p. Rosslyn Smith, whose committee term is expiring.

President's report on the CoFGO meeting, Feb. 26-27, attached.

The proposed parking fee increase was referred to an ad hoc committee composed of senators.

The matter of due dates for final grades was referred to Senate Study Committee C.

The proposal for restructuring Senate committees for more effective policy and monitoring purposes, for Senate-led convocations, and for Senate strategic planning was referred to the Senate Faculty Status and Welfare Committee

The following reply has been received from the Governor's office:

Thank you for your recent letter expressing the Faculty Senate's recommendation that persons of African-American or Hispanic background be appointed to serve on the Texas Tech University Board of Regents.

This recommendation is timely and appreciated. Governor Richards has a deep commitment to the goal of diversity and meaningful representation of all Texas through all levels of state government. Your letter will be made available to Governor Richards as she addresses this important Board.

Sincerely,

Fred Ellis
Director of Appointments

The Senate deserves credit for the success of this initiative.

V. Reports from University Councils and Committees

Provost's Council--Benjamin H. Newcomb (attached)
Academic Council--Candace Haigler (attached)
Graduate Council--M. Catherine Miller
other councils and liaisons

VI. Reports from Ad Hoc and Standing Committees of the Faculty Senate:

Ad Hoc Parking Fee Committee (attached)
Study Committee B
Faculty Status and Welfare
Committee--Gerald Skoog (attached)
Academic Programs Committee--Howard Curzer (attached)
Senate Environmental Impact Committee--John Bliese
other committees

VII. Old Business

VIII. New Business

Proposal regarding projected further Library cuts.

IX. Adjournment