April 7, 1993

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President
RE: Agenda for meeting #142, April 14, 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 March 10, 1993 meeting.
B. Report of Committee B (attached)
C. Amendment of Introductory clauses to Senate Resolution on Athletic Policy of March 18th meeting (attached)
IV. Remarks from Executive Vice President and Provost Haragan: on recommendations for a multicultural course requirement, and for a task force to establish the mission of the university. Also on status of planning for cutbacks for the next biennium, including elected faculty participation in planning.
V. Announcements
VI. Reports from University Councils and Committees
   Provost's Council--M. Catherine Miller
   Academic Council--Candace Haigler (attached)
   other councils and liaisons
   Library Committee
VII. Reports from Ad Hoc and Standing Committees of the Faculty Senate:

- Senate Study Committee C--Sunanda Mitra (distributed at March meeting)
- Faculty Status and Welfare Committee--Gerald Skoog (attached)
- Senate Environmental Impact Committee--John Bliese (attached)
- other committees

VIII. Old Business

IX. New Business

Resolution of congratulations to the women's basketball team: The Texas Tech University Faculty Senate, representing the faculty of the University, extends its heartiest congratulations and warmest appreciation to the Texas Tech Women's Basketball Team on its triumphant attainment of the 1993 Division I national basketball championship. It is particularly gratifying to the faculty that these most highly talented student athletes also evince diligent attention to their studies and success in the classroom. We commend the coaching and support staffs for their achievement in training, guiding and encouraging these outstanding student athletes.

IX. Adjournment