



# TEXAS TECH UNIVERSITY

The Faculty Senate

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September 3, 1993

TO: Members of the Faculty Senate  
FROM: Sue Couch, President  
RE: Agenda for meeting #144, September 8, 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 May 5, 1993 meeting
- III. Remarks from Executive Vice President and Provost Haragan
- IV. Reports from University Councils  
Provost Council--Oliver Hensley  
Academic Council--Oliver Hensley  
Graduate Council--M. Catherine Miller  
Other
- V. Reports from Standing Committees of the Faculty Senate  
Committee on Committees--James Jonish  
Other
- VI. Old Business  
Clarification of Report of Athletic Department  
(April 14, 1993)
- VII. New Business  
  
Proposal by agenda committee to change two 1994 meeting  
dates to Wednesday, January 19 and to Wednesday, May 4

VIII. Announcements

**Faculty Senate activity during Summer 1993**

Appointment of Graduate Assistant to assist Senate Committees

**Continuing:**

Study Committee B - Senate monitoring of University Committees

Environmental Impact Study

**New:**

Identification of funds which might be diverted to library

Proposal to initiate library fee

Increasing costs of library journals

Applicant tracking system proposed by Institutional Research

Implementation of Senate resolution on faculty involvement in budget decisions

Cost of accrued vacation time

Procedures for changes in personnel policies

Policy on faculty and teaching assistants who tutor students for pay

Summer admission of provisional students

Recommendations from General Education Committee

IX. Adjournment