



TEXAS TECH UNIVERSITY

The Faculty Senate

3-G Holden Hall
Box 41032
Lubbock, TX 79409-1032
(806) 742-3656

October 7, 1993

TO: Members of the Faculty Senate
FROM: Sue Couch, President *Sue Couch*
RE: Agenda for meeting #145, October 13, 1993
3:15 p.m., University Center Senate Room

AGENDA

- I. Call to Order and Introduction of Guests
- II. Approval of Minutes of September 8, 1993 Meeting
- III. Remarks from Executive Vice President and Provost Haragan
- IV. Remarks from Bob Bockrath, Director of Intercollegiate Athletics
- V. Reports from University Councils and Committees
 - Board of Regents -- Sue Couch
 - Provost's Council -- Jayne Zanglein
 - Academic Council -- Oliver Hensley
 - Graduate Council -- Catherine Miller
 - Other
- VI. Reports from Standing Committees of the Faculty Senate
 - Committee on Committees -- James Jonish
 - Other
- VII. Old Business
 - President's response to Senate Resolution on Athletics (March 1993)
 - Status of Committee to Consider Future Increases in Parking Fees (March 1993)
 - Other

VIII.

New Business

Proposal to institute "plus/minus" grading system -- Leon Higdon

Invitation to President Lawless to address the Faculty Senate on his goals for the University -- Oliver Hensley

Other

IX.

Announcements

The Senate has been asked to solicit Piper Professor nominations. The Honors and Awards Council will select 3 candidates for submission to the Minnie Stevens Piper Foundation. Ten honorees are selected statewide. The award is based on teaching excellence. Nomination forms are available in Dean's offices and in the Faculty Senate office. Nominations should be submitted to the Provost's office by November 1. Self-nominations are encouraged.

Southwest Texas State University is sponsoring a conference on Ethics in Higher Education November 11 & 12. Information is available in the Senate office.

The Senate President will attend the annual meeting of the Council of Faculty Governance Organizations (CoFGO) in Austin, October 29-30.

The Senate President will maintain office hours on Wednesdays from 2:00 -4:00, except on Senate meeting days.

Other

X.

Adjournment