



TEXAS TECH UNIVERSITY

The Faculty Senate

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

November 4, 1993

TO: Members of the Faculty Senate
FROM: Sue Couch, President *Sue Couch*
RE: Agenda for meeting #146, November 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 October 13, 1993 meeting
- III. Remarks from Executive Vice President and Provost Haragan
- IV. Remarks from Gary Bell, Director of Honors Program
- V. Reports from University Councils
 - Provost Council--Sue Couch
 - Academic Council--Oliver Hensley
 - Graduate Council--M. Catherine Miller
 - Research Council--Fred Wagner
 - Development Council--Richard Zartman
 - Other
- VI. Reports from Standing Committees of the Faculty Senate
 - Academic Programs Committee--Howard Curzer
 - Environmental Impact Study Committee--John Bliese
 - Other
- VII. Report from October 29-30, 1993 meeting of the Council of Faculty Governance Organizations--Sue Couch
- VIII. Old Business

IX. New Business

Proposal to establish a Senate Faculty Productivity Study Committee

Proposal to invite Bob Sweazy, Vice Provost for Research, to address the Senate on ARP/ATP Funding

Proposal to invite Bob Bockrath, Director of Intercollegiate Athletics, to appoint a representative to serve as a liaison to the Senate

X. Announcements

XI. Adjournment