



TEXAS TECH UNIVERSITY

The Faculty Senate

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March 2, 1994

TO: Members of the Faculty Senate
FROM: Sue Couch, President *Sue Couch*
RE: Agenda for meeting #150, March 9, 1994
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 9, 1994 meeting
- III. Remarks by Executive Vice President and Provost Haragan
- IV. Remarks by Patrick Day, Director of Multicultural Services
- V. Remarks by James E. Brink, Director SACS
- VI. Reports from University Councils and Committees
 - Provost Council, Sue Couch
 - Academic Council, Oliver Hensley
 - Graduate Council, Catherine Miller
 - Research Council, Fred Wagner
 - General Education Committee, Robert Marlett
 - Other
- VII. Reports from Committees of the Faculty Senate
 - Faculty Performance Study Committee, Zanglein/Hensley
 - Committee on Committees, James E. Jonish
 - Nominations Committee, Candace Haigler
 - Budget Study Committee, Jerry Dunn
 - Senate Study Committee A, David Payne
 - Senate Study Committee C, Richard Zartman
 - Other

- VIII. Report from March 4-5, 1994 meeting of the Council of
Faculty Governance Organizations, Sue Couch
- IX. Old Business
- X. New Business
Implementation of Grade Replacement Policy, Jerry Dunn
- XI. Announcements
- XII. Adjournment