



TEXAS TECH UNIVERSITY

The Faculty Senate

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September 8, 1994

TO: Members of the Faculty Senate
FROM: Alwyn Barr, President *A.B.*
RE: Agenda for meeting #153, September 14, 1994
3:15 p.m., University Center Senate Room

AGENDA

- I. Call to order and introduction of guests
- II. Introduction of Parliamentarian
- III. Approval of the minutes of the May 5, 1994 meeting
- IV. Remarks by Executive Vice President and Provost Haragan
- V. Reports from University Councils and Committees
 - Provost Council, Alwyn Barr
 - Academic Council, Lynn Huffman
 - Graduate Council, Sue Couch
 - Other
- VI. Reports from Committees of the Faculty Senate
 - Committee on Committees, James E. Jonish
 - Other
- VII. Old Business
- VIII. New Business
 - Faculty Senate meeting dates
- IX. Announcements
 - Clarification on Grade Replacement Policy
 - Assignments for Senate Committees
- X. Adjournment