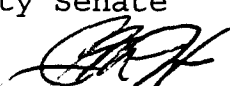


# TEXAS TECH UNIVERSITY

The Faculty Senate

3-G Holden Hall  
Lubbock, Texas 79409-1032  
(806) 742-3656  
FAX: (806) 742-0525

October 3, 1996

TO: Members of the Faculty Senate  
FROM: John Howe, President   
RE: Agenda for meeting #172, October 9, 1996  
3:15 p.m., University Center Senate Room

## AGENDA

- I. Call to Order - John Howe
- II. Recognition of Guests
- III. Approval of the Minutes of the Meeting of September 11, 1996
- IV. Remarks from Invited Guests
  - Donald R. Haragan, President
  - David J. Schmidly, Dean of the Graduate School
- V. Announcements
  - Senate Ad Hoc Committee on Faculty Committee Service
  - Senate Web-Page and E-Mail
  - Senate Forum on Tenure
- VI. Committee and Council Reports
  - Committee on Committees (Paper Report for Approval)
  - Faculty Status and Welfare Committee  
(re Faculty/Staff Scholarship Committee)
  - Other?
- VII. Old Business
  - Amending Bylaws to Regularize the Appointment of Liaisons
  - Approval of Liaisons for 1996-97
  - Bookstore Committee Status (Report by Senator Dunne)
- VIII. New Business
  - Rescheduling of a Senate Meeting to the New International Cultural Center?
  - Other?
- IX. Adjournment