



TEXAS TECH UNIVERSITY

The Faculty Senate

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

November 25, 1996

TO: Members of the Faculty Senate
FROM: John Howe, President *[Signature]*
RE: Agenda for Meeting #174, December 4, 1996

AGENDA

- I. Call to Order - John Howe
- II. Recognition of Guests
- III. Approval of the Minutes of the Meeting of November 13, 1996
- IV. Announcements
 - Big 12 Conference of Senate Presidents
 - Suggestions on Committee and Liaison Written Reports
 - Reception for Senators and Spouses after This Meeting
 - Graduation Ceremonies
- V. Election of Nominating Committee for Senate Officers
- VI. Amending the Bylaws
 - Mail Ballot Option
 - Committee and Liaison Changes
- VII. Committee, Council, and Liaison Reports
 - Agenda Committee (re liaisons)
 - Budget Committee Report (re department reorganizations)
 - Productivity Committee (report on work in progress)
 - Other?
- VIII. Old Business
 - Senate Action on Tenure "Housekeeping"?
(background report by Elbow; discussion as mandated by DeBell resolution of November 13)
- IX. New Business?
- X. Adjournment