

TEXAS TECH UNIVERSITY

The Faculty Senate

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February 5, 1997

TO:

Members of the Faculty Senate

FROM:

John Howe, President

RE:

Agenda for Meeting #176, February 12, 1997 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 January 15, 1997

IV. Remarks from Invited Guests
Donald R. Haragan, President

Spike Dykes, Head Football Coach

V. Announcements

Absentee Voting Procedures for Senate Officers Encourage Support for Senate and Committee Elections

Faculty Club Poll

VI. Committee, Council, and Liaison Reports

Academic Programs Committee (re high school dual

credit courses)

Budget Study Committee (re dental plan; cuts in library journals; administrators paid from faculty salary accounts; book store profits to athletics; student service fees to athletics)

Nominating Committee (re officer elections)

Other?

VII. | Old Business?

VIII. | New Business

Senate Symposium on TTU and Local K-12 Education?

IX. Adjournment