TO: Members of the Faculty Senate
FROM: John Howe, President
RE: Agenda for Meeting #179, April 9, 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 April 2, 1997

IV. Remarks from Invited Guests
Gerald Myers, Athletic Director

V. Announcements
Senate Symposium on K through 12 Education
Written Reports on Academic Council and Graduate Council at Door
Session on the Chancellor's Strategic Plan Proposal to Identify the Goals and Objectives of TTU and TTUHSC?

VI. Committee, Council, and Liaison Reports
Academic Programs Committee (re university courses taught outside of colleges)
Faculty Status and Welfare Committee (re OP 32.32)
Other?

VII. Old Business?
Move from the Table the Resolution concerning the Use of Book Store Profits for Athletics?
Move from the Table the Resolution concerning the Use of Student Service Fees for Athletics?
Move from the Table the Resolution concerning the Use of Faculty Salary Funds to Pay Administrators?
Move from the Table the Resolution concerning Adding Plus/Minus Grading to GPA Calculation?
Move from the Table the Resolution concerning the Inclusion of an A+ (4.33) Grade in GPA Calculation?

VIII. New Business?

IX. Adjournment