TO: Members of the Faculty Senate  
FROM: John Howe, President  
RE: Agenda for Meeting #180, April 30, 1997  
at 3:15 p.m. University Center Senate Room  

AGENDA  

I. Call to Order - John Howe  

II. Recognition of Guests and New Senators  

III. Approval of the Minutes of the Meeting of April 9, 1997  

IV. Remarks from Invited Guests  
   John Opperman, Chair, Faculty/Staff Scholarship Fund  
   John Montford, Chancellor  

V. Discussion of the Chancellor's Strategic Plan Proposal to Identify the Goals and Objectives of TTU and TTUHSC  

V. Announcements (materials available)  
   Senator Meek's Report on Big 12 Athletic Councils (web)  
   Report on Faculty/Staff Scholarship Fund (door)  
   Principles of Faculty Performance, 1995 (door & web)  

VI. Committee, Council, and Liaison Reports  
   Agenda Committee (re liaison appointments)  
   Academic Programs Committee (re university courses taught outside of colleges)  

VII. Old Business?  
   Move from the Table the Resolution concerning the Use of Book Store Profits for Athletics?  
   Move from the Table the Use of Student Service Fees for Athletics?  
   Move from the Table the Resolution concerning the Use of Faculty Salary Funds to Pay Administrators?  

VIII. New Business?  

IX. Brief Words from Outgoing and Incoming Senate Presidents  

X. Adjournment