



# TEXAS TECH UNIVERSITY

The Faculty Senate

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

March 5, 1998

TO: Members of the Faculty Senate  
FROM: Edward V. George, President *ELLG*  
RE: Agenda for Meeting #187, March 11, 1998  
3:15 p.m.  
University Center - Senate Room

## AGENDA

- I. Call to order
- II. Recognition of Guests
- III. Approval of Minutes, Meeting #186, February 11, 1998
- IV. Invited Guests:  
Donald R. Haragan, President: Procedures for  
Studying Honors College and Other Issues  
Jim Brunjes, Vice President for Fiscal Affairs:  
HEAF fund disposition, including its relationship  
to the Master Plan
- V. Election of Senate Officers
- VI. Reports (no resolutions anticipated)
- VII. Unfinished Business
- VIII. New Business  
Report of Committee on Committees: Nominations for  
University Committees for 1998-99 (documents provided  
with Meeting #187 Agenda)  
Resolution to Create an Ad Hoc Committee to Study the  
Honors College (documents provided with Meeting #187  
Agenda)
- IX. Announcements
- X. Adjournment