



TEXAS TECH UNIVERSITY

The Faculty Senate

3-G Holden Hall
Lubbock, Texas 79409-1032
(806) 742-3556
FAX: (806) 742-0525

February 5, 2001

TO: Members of the Faculty Senate
FROM: Charlotte Dunham, President
RE: Agenda for meeting #213, February 14, 2001
3:15p.m., University Center Senate Room

Agenda

- I. Call to Order – Charlotte Dunham, President.
- II. Approval of Minutes, Meeting #212, January 10, 2001.
- III. Remarks from Invited Guests:

Walter Haeussler, Director of Technology,
Transfer and Intellectual Property.
- IV. Old Business:
- V. New Business: Committee Reports

Study Committee B, Wes Cochran, Chair
Intellectual Property Rights
HEAF Fund Allocations
Study Committee A, David Weinberg, Chair
Term Limits for Deans and Chairs
Faculty Club
Faculty Status & Welfare, Jimmie Reeves, Chair
University Child Care Center
Nominations Committee
- VI. Announcements:
- VII. Adjournment.