

## TEXAS TECH UNIVERSITY

The Faculty Senate

206 McClellan Hall Lubbock, Texas 79409-1032 (806) 742-3656 FAX: (806) 742-0525 Please note that this months Faculty Senate Meeting is on Wednesday, March 20<sup>th</sup> at 3:15 in the UC because of the Spring Break.

	March 5, 2002
TO:	Members of the Faculty Senate
FROM:	Marc Giaccardo, President
RE:	Agenda for meeting #223, March 20, 2002 3:15p.m., University Center Senate Room
	Agenda
l.	Call to Order – Marc Giaccardo, President.
II.	Recognition of Guests:
111.	Approval of Minutes, Meeting #222, February 13, 2002.
IV.	Invited Guests: Dr. Gil Reeve, Strategic Planning Update
V.	Old Business: Discussion on Non Discrimination Policy
	Gender Task Force Update-see attachment
	Faculty Grievance Policy Update-see attachment
VI.	New Business: 2002-2003 Faculty Senate Officer Election
	Marc Giaccardo-NEA/TFA Update
VII.	Announcements:
VIII.	Adjournment.