

Faculty Senate
Texas Tech University
301 Administration Building, East Wing
742-3656

January 5, 2004

TO: Members of the Faculty Senate
FROM: Nancy Reed, President
RE: Agenda for meeting #239, **January 14, 2004**
3:15p.m., **Lankford Lab, Electrical Engineering**

Agenda

- I. Call to Order – Nancy Reed, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #238, December 10, 2003.
- IV. Old Business: Resolution by Senator Liz Watts on University
Excused Absences
- V. New Business: Nomination Committee for Next Year's
Senate Officers
- VI. Announcements:
- VII. Adjournment.