



TEXAS TECH UNIVERSITY

The Faculty Senate

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January 31, 2005

TO: Members of the Faculty Senate

FROM: Gene Wilde, President

RE: Agenda for meeting #249, February 9, 2005
3:15p.m., Escondido Theatre in the Student
Union Building, Basement.

Agenda

- I. Call to Order –Gene Wilde, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #248, January 12, 2005.
- IV. Invited Guests: Buddy Knox, Managing Director of Traffic & Parking ✓
Gil Reeve, Director of Strategic Planning ✓
- V. Old Business: Standing Committee Reports-the following reports
can be seen on the Faculty Senate Web Page under "Upcoming
Issues" at <http://www.depts.ttu.edu/senate/>
- VI. Study Committee A-Fall Break
White paper proposal

Study Committee C-On-line
Evaluations of Administrators

Nomination Committee
- VII. New Business:
- VIII. Announcements
- IX. Adjournment.