

April 3, 2006

TO: Members of the Faculty Senate  
FROM: John Howe, President  
RE: Agenda for meeting #260, **April 12, 2006**  
3:15p.m., **Matador Room in the Student Union Building,**

**2:30-3:15 Coffee and Informal Discussions, Faculty Lounge**

**Agenda**

- I. Call to Order (3:15, Matador Room) -John Howe, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #259, March 8, 2006
- IV. Invited Guests: Jon Whitmore, University President  
Donald H. Dyal, Dean of Libraries;  
Sheila Curl, University Library Associate  
Dean for Outreach and Info Services
- V. Old Business: Committee and Liaison Reports  
Walt Schaller, Committee on Committees report  
John Howe, Faculty Representation in Chancellor Search  
Other ?
- VI. New Business: Tenure Advisory Committee  
Library Serial Cuts  
Sharpe Resolution  
Other ?
- VII. Announcements:

Grad review President Whitmore has arranged for an External review of the Graduate School, and three reviewers from the Council of Graduate Schools will be visiting our campus on April 13 and 14. Two opportunities will be available for graduate advisors and graduate faculty to offer input in these reviewers on Thursday, April 13 from 1:45-2:45, and on Friday, April 14 from 11:15-12:15. Some students might also be in attendance at Friday mtg. The meetings are currently scheduled for the Provost's Conference Room (Admin 104). Since a change in venue might be required if enough people attend, you should notify Jessica Carrillo in advance of your chosen meeting ([Jessica.carrillo@ttu.edu](mailto:Jessica.carrillo@ttu.edu)).

- VIII. Adjournment.

**4:30-Reception following this Senate Meeting in the Faculty Lounge**

More information, check out our web site <http://www.depts.ttu.edu/senate/>