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).

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/