

Texas Tech University

The Faculty Council

Lubbock, Texas 79409

Phone (806) 742-6292

September 2, 1976

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman
Faculty Council Executive Committee

SUBJECT: Agenda for September meeting

The Executive Committee of the Faculty Council will meet on Wednesday, September 8, 1976, at 3:30 p.m. in the Board Room.

The agenda is as follows:

1. Approve the minutes for the May 5, 1976 and July 26, 1976 meetings
2. Announcements
3. Report of the Committee on Committees
 - a. Annual Reports of University Committees -- Dr. Max Manley
(Admission & Retention; Code of Student Affairs; University Discipline;
University Student Appeals; Financial Aids)
 - b. Grievance Committee Nominations
4. Report of the ad hoc Recreational Fee Committee -- Dr. David Cummins
5. ad hoc Committee report on selection of faculty to accompany the football team on 1976 out-of-town games.
6. Report from Mr. Strawn concerning the payment of insurance premiums during the summer months
7. Report of the ad hoc Select Committee on Pass-Fail Grading
8. Campus Energy-Conservation Planning -- Dr. Monty Strauss
9. Assignment of Library Carrels -- Dr. Charles Burford
10. Other business