



# Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

## THE FACULTY COUNCIL

October 7, 1976

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman  
Faculty Council Executive Committee

SUBJECT: Agenda for October meeting

The Executive Committee of the Faculty Council will meet on Wednesday, October 13, 1976, at 3:30 p.m. in the Board Room. The agenda is as follows:

1. Minutes of September 8, 1976 meeting
2. Announcements
  - a. Committee appointments
  - b. Letter to Dr. Mackey
  - c. Letter to Mr. Wehmeyer
  - d. Committee chairperson letters
  - e. Meeting with committee chairpersons
  - f. Student appointments to committees
  - g. United Way
3. Code of Student Affairs Committee's recommendation that the Code of Student Affairs be re-written
4. Pass-Fail Policy
5. Investigation of Hiring Process -- Dr. Collins
6. Proposed letter (copy enclosed) -- Dr. Strauss
7. Committee on Committees - Review of University Committees -- Dr. Smith
8. Revival of Facilities Planning Committee and Campus Security Committee -- Prof. Stewart
9. Coordinating Board Position Paper on Academic Freedom, Tenure and Responsibility -- Dr. Collins

(A copy of the Coordinating Board's proposed revision of its Policy Paper Number 1 is available in the Faculty Council Office, 216 Administration Building)
10. Other Business