



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

December 2, 1976

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman
Faculty Council Executive Committee

SUBJECT: Agenda for meeting #80, December 8, 1976

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

1. Minutes of November 10, 1976 meeting
2. Announcements
 - a. Letters written as instructed by Executive Committee to:
 - Academic Affairs Committee
 - Academic Status Committee
 - Vice President Charles Hardwick
 - numerous people regarding Faculty Handbook footnote
 - b. Replies from Dr. Hardwick
 - c. Academic Council Meeting
 - d. Information on travel vouchers
 - e. Letter to Dr. Mackey regarding Grievance Committee charge
 - f. Grade appeal procedures
 - g. January meeting of Executive Committee
3. Committee on Committees - Dr. Roland Smith
4. Carol of Lights - Dr. Monty Strauss
5. Campus Loop, Entry Stations, and Crosswalk Lighting - Dr. Charles Burford
6. Other Business