

THE FACULTY COUNCIL

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman Executive Committee, Faculty Council

SUBJECT: Agenda for meeting #\$2, February 9, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, February 9, 1977 at 3:30 p.m. in the Board Room. The agenda is as follows:

1. Minutes of January 19, 1977 meeting

2. Announcements

- a. Letters to Mr. Wehmeyer and Dr. Parsley
- b. Academic Council Minutes
- c. Faculty Council Elections
- 3. Report of ad hoc Committee on Faculty Council Charter Revision Dr. Clarence Bell

4. Report of Committee on Committees - Dr. Roland Smith

- 5. Report on the activity of the Texas Legislature Dr. Charles Hardwick
- 6. Committee of **5**0 Report Dr. Len Ainsworth
- 7. Other Business