



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

May 6, 1977

TO: Members of the Executive Committee

FROM: Jacquelin Collins, Chairman
Executive Committee, Faculty Council

SUBJECT: Agenda for meeting #85, May 11, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, May 11, 1977 at 2:00 p.m. in the Board Room. The agenda is as follows:

1. Minutes of April 13, 1977 meeting.
2. Announcements
 - a. Letters to Dr. Mackey
 - b. Letter to Mr Bill Barnett and reply
 - c. Letters to unsuccessful Faculty Council election candidates
 - d. Letters to committee chairpersons thanking them for annual reports, or reminding them their reports are due
 - e. Academic Council Minutes
 - f. Teaching Effectiveness Committee
 - g. Move of Faculty Council Office to Holden Hall
 - h. Other
3. Peer evaluation for merit raises
4. Report of ad hoc committee on faculty accompanying football team on out-of-town games (see enclosed report) - Dr. Panze Kimmel
5. Report of Committee on Faculty Council Charter Revision (see enclosed report) - Dr. Clarence Bell
6. Report of Committee on Committees - Dr. Roland Smith
 - a. Nominations
 - b. Annual Reports (see enclosed reports)
7. Other Business

PLEASE NOTE: MEETING TIME IS 2:00 p.m.
Rather than the usual time
of 3:30 p.m.