



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

THE FACULTY COUNCIL

September 15, 1977

TO: Members of the Faculty Council

FROM: Clarence A. Bell, Chairperson
Executive Committee
Faculty Council

SUBJECT: Open hearings on the proposed Faculty Senate

As you know, for approximately two years an ad hoc committee of the Faculty Council has been studying the question of revision of the Faculty Council Charter. The committee has recommended the replacement of the Faculty Council by a Faculty Senate, has written a proposed Constitution for the Faculty Senate and has submitted the recommendation and Constitution to the Executive Committee. The Executive Committee has, in turn, established a series of four open hearings to consider this question.

The meetings will be held at the following times and places:

1. Monday, September 19, 1977, 3:00 to 4:00 p.m. in Room 118, Foreign Language & Math Building
- X 2. Wednesday, September 21, 1977, 12 noon to 1:00 p.m. in the Coronado Lounge of the University Center
- X 3. Tuesday, September 27, 1977, 2:30 to 3:30 p.m. in Room 129 of Holden Hall
- X 4. Thursday, September 29, 1977, 7:30 to 8:30 p.m. in the Mesa Room of the University Center

You are cordially invited, even urged, to attend one or more of these meetings and express your opinion of the proposed Faculty Senate and its Constitution. Please feel free to come by at any time during these meetings and listen, speak or submit a written statement. Your opinions are solicited and will be appreciated.

For your consideration, the document Constitution of the Faculty Senate of Texas Tech University is enclosed with this letter. It is anticipated that this document, or an amended version of it, will be presented to the Faculty Council at its Fall meeting on November 1, 1977, for its action.

/gfb

Encl.