



# Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3656

## THE FACULTY COUNCIL

September 2, 1977

TO: Members of the Executive Committee

FROM: Clarence Bell, Chairperson  
Executive Committee, Faculty Council

SUBJECT: Agenda for meeting #86, September 7, 1977

The Executive Committee of the Faculty Council will meet on Wednesday, September 7, 1977 at 3:30 p.m. in the Board Room of the Administration Building. The agenda is as follows:

- I. Minutes of the May 11, 1977 meeting.
- II. Announcements
  1. ad hoc Committee to Review Tenure Policy
  2. New Committee on Committees
  3. New Committee on Academic Excellence Fund
  4. New Election Committee
  5. Committee to select faculty for football trips
  6. Minutes of the Academic Council meetings
- III. Report of Committee on Committees - carryover business from 1976-77  
Dr. Roland Smith
- IV. Report of Committee to consider a Faculty Senate - Dr. Clarence Bell
- V. Proposed changes to Policy Paper 1 - Dr. Jacquelin Collins  
Dr. Henry Maxwell
- VI. Grade Appeals Procedure - Dr. Charles Hardwick
- VII. Other Business