



Texas Tech University

LUBBOCK, TEXAS 79409 / (806) 742-3856

The Faculty Senate

March 15, 1979

Dear Colleagues:

This is to inform you of a general meeting of the faculty to be held on Wednesday, April 18, at 3:30 p.m. in the University Center Theater.

President Mackey will report to the faculty on university matters of general interest, after which he will respond to questions from the audience. The meeting will also provide an opportunity to publicly recognize faculty members who have received awards for distinguished performance.

Additionally, the Faculty Senate officers for 1979-80 will be introduced and a vote will be taken on a proposed amendment to the Constitution of the Faculty Senate. The amendment is enclosed for your review.

This is our opportunity to hear a status report from the President and to ask questions about matters of concern to you. I hope you will put this date and time on your calendar now, and, if your schedule will allow you to do so, be in attendance at the meeting.

Sincerely yours,

Margaret E. Wilson, President
Faculty Senate

Encl.

PROPOSED AMENDMENT TO THE CONSTITUTION OF THE FACULTY SENATE OF TEXAS TECH UNIVERSITY
Article V., Section 4, Paragraph 2 shall be deleted and replaced by the following
paragraph:

The position of chairperson of the Athletic Council of the University shall
not be open to nomination by the Faculty Senate.

Rationale: This is needed to update the Constitution since the original paragraph
referred to the chairpersons of the Men's Athletic Council and the Women's Athletic
Council. There is no change in intent of the paragraph.