



Texas Tech University

The Faculty Senate

December 5, 1980

TO: Members of the Faculty Senate

FROM: Roland Smith, President

SUBJECT: Agenda for meeting #28, December 10, 1980

The Faculty Senate will meet on Wednesday, December 10, 1980 at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Minutes of the November 12, 1980 meeting
- II. Ex-Students Association - Bill Dean
- III. Schedule of classes for Spring, 1981 - Smith
- IV. President's Response to Resolution Passed by Senate on October 8, 1980 - Smith
- V. Summer School Schedule Problems - Smith
- VI. Establishment of a meeting date for entire faculty to consider change in Tenure Policy - Smith
- VII. Other Business
- VIII. Announcements
 - A. Excerpts from the minutes of the November 11, 1980 meeting of the Academic Council
 - B. Correspondence
 1. Fred Wehmeyer concerning the installation of pedestrian crosswalks at the intersection of Nineteenth Street and both Flint and Boston Avenues.
 2. Dr. Lauro F. Cavazos concerning follow-up on the grievance of a faculty member.

Agenda Item VIII.

A. Selected items from minutes of Academic Council Meetings

November 11, 1980

1. Priorities for review of program proposals were discussed, and it was agreed that the Master of Science in Wildlife Science, Master of Architecture, and the BBA with a major in Management Information Systems should be forwarded as a group to the Coordinating Board for review. It was agreed that the proposed Master of Science in Regional and Community Planning and the administrative change for the Architecture program be deferred at this time. A sample Coordinating Board profile for another university was distributed as representing the type of information which the Coordinating Board uses for evaluation of proposed degree programs. The Coordinating Board Long-Range Plan document will be distributed to the deans so that they may review and provide any comments which they think are relevant.
2. Plans for the former Regents reunion, scheduled for homecoming weekend were presented.
3. Deans are requested to submit nominees for the seven person Advisory Committee of the Leadership Development Program. This project has been funded by the state to enhance leadership skills for faculty, principal investigators, chairpersons, deans and vice presidents. It is anticipated that an initial kick-off session for the program can be conducted before the end of the year.
4. Officers of the Student Council have requested that a system of evaluation be initiated on an experimental basis at Texas Tech University. Pages from the published Course Guide from George Washington University were distributed at the meeting, and deans were asked to discuss with the associate deans the possibility of a Spring '81 trial evaluation of this system which would be on a voluntary basis and paid for by the Student Association.
5. A discussion of the President's queries at the last meeting resulted in comments concerning: the role and scope of the Academic Council; the need for Dan Williams to come to the Academic Council and describe the income and expense accounting model which he is developing; the need to develop thoughtful agendas for each Council meeting and to concentrate on a small number of major issues; the need to schedule for future agendas, topics such as promotion and tenure policy, peer and course evaluation, academic management philosophy, budgeting processes, and twelve-month funding at the college level.
6. Planning of budgets for Summer '81 will be initiated shortly. Due to commitments for increased faculty salaries last fall coupled with short-fall and the lapsed salaries, the summer school budget will represent approximately 5% fewer dollars than was available for summer school last year.