



## Texas Tech University

The Faculty Senate

January 9, 1981

TO: Members of the Faculty Senate

FROM: Roland Smith, President

SUBJECT: Agenda for meeting #29, January 14, 1981

The Faculty Senate will meet on Wednesday, January 14, 1981 at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Minutes of the December 10, 1980 meeting
- II. Academic Leadership Development Program - Arnold Gully
- III. Report of the Ad Hoc Committee on Academic Freedom - William A. Stewart
- IV. Reports of Senate Standing Committees

Committee on Committees - Larry Masten

V. Results of Senate Elections

VI. Other Business

VII. Announcements

- A. The meeting of the voting faculty will be called for 3:00 p.m., Tuesday, February 3, 1981, in the University Center Ballroom. The purpose of the meeting is to present to the faculty the proposed revision of the Tenure Policy.
- B. Excerpts from the minutes of the December 9, 1981 meeting of the Academic Council.
- C. Correspondence
- D. At the Senate's January 14, 1981 meeting, we must be out of the building by 5:00 p.m.

Agenda Item VII.

B. Selected items from minutes of Academic Council Meeting

December 9, 1980

1. Procedure regarding bomb threats was distributed to deans.
2. The need for consistent and written procedures at the departmental level concerning the merit pay for faculty was discussed. Deans are to make sure written procedures are available for faculty within each academic unit.
3. Discussions of appointments which should be of a non-tenure status were held, and it was agreed that clarification of policy was needed.
4. Westbrook distributed to the deans ledger sheets concerning the budget operations in each of the colleges. A system to provide source of funds and expense statements is currently under development. Each dean was requested to review this information with the associate deans and send any applicable comments back to the Budget Office or the Office of Academic Affairs.
5. Ewalt distributed to the deans a copy of the executive summary report of the student/faculty/academic information system project team. Wickard and Bray presented materials describing the critical need for such a system and Williams discussed the potential sources of funding. The Council voted to endorse the proposal for a student/faculty/academic information system and that it be implemented as soon as possible.

C. Correspondence

The following correspondence has been sent from the Senate Office since that which was reported at the last Senate meeting.

1. Professor Darryle Sanders, asking him to convene Standing Study Committee B early in the Spring Semester.
2. Professor Murl Larkin, Faculty Status & Welfare Committee, charging that committee to develop permanent guidelines and structure for the disbursement of funds placed in the Faculty Development Fund of the University.
3. Professor Mary Owens, asking her to convene the Undergraduate Programs Committee in the near future.
4. Dr. Len Ainsworth, Interim Vice President of Academic Affairs, requesting a report on whether has been taken on the recommendations of the ad hoc Committee on the Use of University Vans.
5. The Honorable E. L. Short, thanking him for meeting with the Faculty Senate on November 12, 1980.
6. Dr. Robert Ewalt, Vice President of Student Affairs, inviting him to report on the proposed student/faculty-academic information system at the January meeting.

Correspondence continued.....

7. Bill Dean, Director, Ex-Students Association, thanking him for addressing the Senate on December 10, 1980.
8. Dr. Lauro F. Cavazos, President, Texas Tech University, expressing the faculty's "concern and distress" that members were appointed to the committee concerned with the search for an Academic Vice President without consultation with the Senate.
9. Dr. Lauro F. Cavazos, President, Texas Tech University, regarding the mis-quotation in the University Daily about the alleged misconduct in the College of Business Administration.
10. Dr. Len Ainsworth, Interim Vice President of Academic Affairs, expressing the Senate's concern about some of the advertising in the new version of the published class schedule.
11. Dr. Len Ainsworth, Interim Vice President of Academic Affairs, expressing appreciation in behalf of the Senate of your statement in your recent appearance before the Coordinating Board.
12. Dr. Len Ainsworth, Interim Vice President for Academic Affairs, informing him of the results of the recent Faculty Senate elections.
13. Letters of congratulations to those faculty members who were elected recently to represent their college on the Faculty Senate.
14. Letters of regret to those faculty members who were not elected to serve.