



# Texas Tech University

The Faculty Senate

January 6, 1984

TO: Members of the Faculty Senate  
FROM: William J. Mayer-Oakes, President  
SUBJECT: Agenda for Meeting #56, January 11, 1984

The Faculty Senate will meet on Wednesday, January 11, 1984, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Introduction of guests;
- II. Approval of the minutes of the December 14, 1983 meeting;
- III. Report of Committee on Committees (Senator Hudson) -- see attachment #1;
- IV. Interim report from the ad hoc committee "to develop viable policy recommendations on external funding" (Senator Williams);
- V. Agenda Committee report on two issues not treated by 1982-83 Faculty Development Committee (Senator Coulter) -- see attachment #2;
- VI. New Business;
- VII. Other Business (and announcements, below);
- VIII. Adjournment.

## Announcements

1. Dr. Darling reports that consideration of the new Tenure Policy has been removed from the January agenda of the Board of Regents.

(attachments, over)

ATTACHMENT #1

- (1) The Committee on Committees recommends that Senators

Jerry D. Hudson, Professor Biological Sciences  
Merrilyn Cummings, Assistant Professor Home Economics  
Lloyd Urban, Associate Professor Engineering

be the three members of the Senate to constitute the 1983-84 annual nominating committee, as per the policy of the Senate approved at its May 7, 1980 meeting. This policy is stated below:

Each year at its January meeting, the Committee on Committees shall nominate and the Faculty Senate elect three members, in their last year of service, each from a different college or school of the university to serve as a committee for the purpose of nominating candidates for the Senate offices for the succeeding year. There shall be no less than two nominees for each position. Nominees' names will be presented to the Senate at its February meeting, at which time any nominations from the floor must be made. Elections will be held at the March meeting.

- (2) In addition, the Committee on Committees recommends that: this nominating committee be the special Vice Presidential nominating committee called for by Senate action at the December 14, 1983 meeting. (As such, it should prepare a slate of at least two names to be presented to the Senate, at the February meeting, for the completion of the 1983-84 Vice Presidential term. Any floor nominations should be made at this time. Elections can be held in either February or March, depending upon whether the matter is considered to be "of significant academic import or a policy recommendation", or not. If not, election can be held in February. If so, election cannot take place before the March meeting.) See Bylaws, Section 9.
- (3) Finally, in order to fill two vacancies on two university committees, the Committee on Committees recommends as follows:
- a) Dr. Jan Minifie, Assistant Professor of Information Systems, be approved for the vacancy on the "Academic Affairs Information Systems Committee";
  - b) Dr. Donald Clancy, Associate Professor of Accounting, be approved for the vacancy on the "Library Committee".

ATTACHMENT #2

The Agenda Committee recommends that:

Issues 17. "Faculty Recruitment and Retention", and

18. "Faculty Development and Retraining"

be assigned to appropriate study committees for study and report back to the Senate at its April meeting.