



Texas Tech University

The Faculty Senate

March 1, 1985

TO: Members of the Faculty Senate
FROM: Evelyn Davis, President
SUBJECT: Agenda for meeting #68, March 6, 1985

The Faculty Senate will meet on Wednesday, March 6, 1985, 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 minutes of the February 13, 1985 meeting
- III. Election of Faculty Senate officers for 1985-86
- IV. Committee Reports
 - a. Committee on Committees - Welton
 - nominees for membership on University Committees and Councils
 - b. Faculty Senate Study Committee C - Burnett
 - election of Tenure Hearing Panel (see attachment #1)
 - c. Faculty Senate Study Committee D - Owens
 - response to recommendations from the Admissions and Retention Committee
 - d. Faculty Senate Academic Programs Committee - Dixon
 - interaction with VPAAR office concerning scheduling and registration problems
 - e. ad hoc Committee on University Status and Progress - Sullivan
 - f. ad hoc Committee on Campus and Community Relations - Collins
 - g. Report on COFGO meeting - Sullivan
 - h. Executive Committee Report - Davis
 - meeting with ad hoc committee from Board of Regents, 2/20/85
 - meeting with Dr. Cavazos, 2/25/85 (see attachment #2)

V. Old Business

VI. New Business

Update on the financial state of the University in view of current anticipated budget cuts - Eugene E. Payne, Vice President for Finance & Administration

Attachment #1

Agenda item IV. Committee Reports

REPORT of Study Committee C

The committee met on February 26 pursuant to its charge to investigate and make recommendations concerning the election of a Tenure Hearing Panel.

The committee recommends:

1. That the Faculty Senate Elections Committee proceed with the election of a Tenure Hearing Panel but that each ballot include the following disclaimer: "The conduct of this election by the Faculty Senate and the Faculty Senate Elections Committee in no way suggests or constitutes an endorsement or ratification of the tenure policy adopted by the Board of Regents on September 28, 1984."
2. That the Faculty Senate adopt as a statement of policy a similar disclaimer that participation in the implementation of the new tenure policy is viewed as resulting from contractual obligations of faculty with respect to university service and in no way suggests or constitutes an endorsement or ratification of the tenure policy.

John Burnett, Chairperson