



Texas Tech University

The Faculty Senate
3-G Holden Hall
Lubbock, Texas 79409 / (806) 742-3656

September 6, 1985

TO: Members of the Faculty Senate
FROM: Margaret "Peg" Wilson, President
RE: Agenda for meeting #71, September 11, 1985

The Faculty Senate will meet on Wednesday, September 11, 1985, at 3:30 p.m. in the Senate Room of the University Center. The agenda is as follows:

- I. Introduction of guests
- II. Introduction of Senate officers, parliamentarian, office secretary, and senators
- III. Approval of the minutes of the May 8, 1985 meeting
- IV. Report of the President of the Faculty Senate
- V. Reports of Ad Hoc Committees
 - A. Financial Exigency Committee - Aycock
 - B. University Status and Progress Committee - Sullivan
 - C. Campus and Community Relations - Collins
- VI. Old Business
 - A. Report on consideration of recommendations of Tenure and Privilege Committee (see year end report in minutes)
 - B. Report on recommendations from Committee D (see minutes, p. 2 and attachments)
 - C. Report on recommendations from Academic Programs Committee (see minutes, p. 1)
 - D. Report on recommendation on Election Committee
- VII. New Business
 - A. Changes in criteria for service on Graduate Faculty - Hendrick (see attachment)
 - B. Faculty Sick Leave policy
 - C. VPAAR Search Committee
 - D. AAUP report
 - E. Date of January meeting - 15th or 22nd? (see attachment)
 - F. New Senate Committees
 - (1) Committee on Committees - Kehoe, Convener
 - (2) Academic Programs Committee - Dixon, Convener
 - G. Letter re Faculty Senate Tenure & Privilege Committee
 - H. Report on faculty turnover
- VIII. Other Business
- IX. Adjournment

Agenda Item, VI, B

Charge for proposed committee

The committee is charged with an in-depth investigation of the processes and policies affecting both faculty and students regarding student enrollment. This will include, but not be limited to, the following: (1) admission policies and procedures; (2) advising; (3) registration, including pre-registration, freshman and transfer orientation sessions, registration at times other than those regularly scheduled, and late registration; (4) fee payment; (5) add-drop; (6) calendar dates; (7) class rolls; (8) grade reports; and (9) computer capacity.

The purpose of the investigation will be to determine the problems which exist with the present system, both university-wide and by colleges, and to make recommendations for solutions. The committee will liaison with the Office of Academic Affairs, the Office of Student Affairs, the Dean of Students Office, the Admissions Office, the Registrar's Office, and the Bursar's Office.

The committee will be appointed by the Executive Committee in consultation with the VPAAR and VPSA. Committee members need not be Faculty Senate members. Tentatively, the committee will be composed of one person from each college and the Graduate School who is closely involved with at least one facet of the enrollment process. The committee will develop its own procedures, which may include a survey.