



Texas Tech University

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

September 3, 1986

TO: Members of the Faculty Senate
FROM: Gerald Skoog, President *JS*
RE: Agenda for meeting #80, September 10, 1986 at 3:30 p.m., in the Senate Room of the University Center.

AGENDA

- I. Introduction of Senate officers, parliamentarian, Student Senate representative and office secretary.
- II. Introduction of guests
- III. Approval of the minutes of the May 7, 1986 meeting
- IV. Report of the President of the Faculty Senate
 - A. Progress in the development of a financial exigency plan
 - B. Faculty resignations
 - C. Review of procedure for developing and amending the agenda
 - D. Review of the role and responsibility of the Senate and thoughts about 1986-87
- V. Comments and discussion with a representative of the Office of Academic Affairs and Research
 - a. financial exigency policy
 - b. operating policy on faculty evaluation
 - c. clarification of pass/fail operating policy
 - d. progress of the General Education Curriculum Committee
 - e. other matters of interest
- VI. Reports
 - A. Faculty Senate/Administration Committee to Study Enrollment Procedures - Kimmel
 - B. Other committee reports
- VII. Old Business
 - A. Intellectual Property Policy

VIII. New Business

- A. Election of a Senator to attend fall meeting of the Council of Faculty Governance Organization
- B. Faculty Salary Readjustment, 1986-87
- C. Dates of January and May meeting
- D. Other items

IX. Adjournment

Announcements

- A. President Cavazos and Vice President for Academic Affairs and Research Donald Haragan declined an invitation to attend this meeting due to a commitment in Austin. However, President Cavazos will meet with the Senate on October 8 and Vice President Haragan, or his representative, will continue to meet with the Senate on a regular basis as during the past year.
- B. The development of the agenda for Faculty Senate meetings is governed by section 9 of the bylaws. The Agenda Committee, which is composed of the three Faculty Senate officers, will meet the Monday prior to the week of each Faculty Senate meeting. Therefore any faculty member or Senator should send items to be considered for the agenda to the Senate President no later than 5:00 p.m. on the Friday prior to the Agenda meeting. Also, Senators can request to meet with the Agenda Committee to present an agenda item. The agenda can be modified during a Senate meeting by following the procedures specified in the bylaws.
- C. Bill Hartwell, Vice President of the Faculty Senate, will represent the Senate at the meetings of the Academic Council.
- D. The Faculty Senate President is available for consultation at the following times and location during the first semester:
 - Monday: 8:30 - 11:00; 1:00 - 4:00 Ad 218
 - Tuesday: 9:00 - 10:30; 1:30 - 3:00 Ad 218
 - Wednesday: 8:30 - 11:00 HH 3G
- E. Future meetings of the Senate are scheduled as follows:
 - October 8, 1986
 - November 12, 1986
 - December 10, 1986
 - January 14 or January 21, 1987
 - February 11, 1987
 - March 11, 1987
 - April 8, 1987
 - May 6 or May 13, 1987