

Texas Tech University

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

April 3, 1987

TO:

Members of the Faculty Senate

FROM: Gerald Skoog, President

RE:

Agenda for meeting #88, April 8, 1987 3:30 p.m., Senate Room, University Center

AGENDA

Approval of the minutes of the March 11, 1987 meeting I.

II. Report by William Hartwell, Vice President of the Faculty Senate, on the Academic Council meeting

III. Comments by and discussion with President Cavazos

IV. Comments by and discussion with Virginia Sowell, Assistant Vice President of Academic Affairs and Research

Election of Benate Officers for 1987-88 (see attachment for more information ٧. about nominees)

Nominees for President

Nominees for Vice President

Georgette Gettel Carlton Whitehead Thomas McLaughlin Elizabeth Sasser

Nominees for Secretary Michael Stoune Robert Wood

Report of the Committee on Committees VI. (see attachment for committee recommendations)

Report of other Senate Committees VII.

VIII. Facutly Senate liaison to Student Senate

IX. Other Business

Χ. Adjounment

"An Equal Opportunity/Affirmative Action Institution"

INFORMATION

Mike Sanders acknowledged receiving March 11 resolution concerning legislation that would allow the transfer of faculty salary to other accounts. He indicated "the need for increasing faculty salaries to a competitive level", and the need for appropriate monies to be used as appropriated. He also indicated he did not take positions but acted at the direction of the President and the Board of Regents and, as a result, the Senate should communicate with these officers.

Tom Shubert indicated in a recent letter that the UC night manager routinely checks all bulletin boards in the building for termpaper catalog announcements. He has not found any but will remove them if found. This procedure is in response to an earlier Senate resolution.

April 8, 1987

TO: Members of the Faculty Senate, Texas Tech University

FROM: The Committee on Committees

RE: Meeting of March 27, 1987

Committee on Committee members:

John Blair, Business Administration Thomas McLaughlin, Arts & Sciences Marvin Platten, Education James C. Postell, Architecture Connie Steele, Home Economics George Tereshkovich, Agriculture Jeremy Wicker, Law Cliff Keho, Engineering, Chair

Below are the nominees for various councils, committees and panels which have been numbered for convenience. The name is followed by the number of vacancies to be filled. We have attempted to have more than enough nominees so that choices may be made.

1. Athletic Council - 2

John Burns, Arts & Sciences, Biological Sciences
Curt Hamre, Arts & Sciences, Speech & Hearing Sciences
R. Charles Moyer, Business Administration, Finance
Ray Purkerson, College of Education

2. Honors & Awards - 2

Jane Burns, Business Administration, Accounting
David L. Higdon, Arts & Sciences, English
William T. Patterson, Arts & Sciences, Classical/Romance Languages
Betty Lou Stout, Home Economics, Home Economics Education

3. Academic Affairs Information Systems - 3

Elton L. Brian, Arts & Sciences, Aerospace Studies
Billy G. Freeman, Agriculture, Agricultural Economics
Robert E. Gades, College of Education
Gwen Sorell, Home Economics, Human Development & Family Studies
Steven H. Swindel, Arts & Sciences, Mass Communications

4. Admissions & Retentions - 2

Robin Terry Ervin, Agriculture, Agricultural Economics M.A.K. Lodhi, Arts & Sciences, Physics Gary H. Potts, Arts & Sciences, Military Science Sandra Rosen, Education, Special Education

5. Artist & Speakers - 1

Benard Davidson, Home Economics, Human Development & Family Studies C. A. Reavis, Education, Educational Leadership & Secondary Education John Samson, Arts & Sciences, English C. E. Teske, Engineering, Technology

6. Benefits & Retirement - 1

Stanley E. Fowler, Home Economics, Humand Development & Family Studies Lewis E. Hill, Arts & Sciences, Economics Paul Munter, Business Administration, Accounting

7. Bookstore Advisory - 2

Thomas M. Lehman, Arts & Sciences, Geosciences Robert W. Sites, Agricultural Sciences, Entomology Gary Strathearn, Arts & Sciences, Geosciences C. E. Teske, Engineering, Technology

8. Campus Security - 1

Elton L. Brian, Arts & Sciences, Aerospace Studies Ricardo H. Martinez, Arts & Sciences, Military Science

9. Code of Student Conduct - 2

Robin Terry Ervin, Agriculture, Agricultural Economics
Sandra Rosen, Education, Special Education
Fred M. Sallee, Arts & Sciences, Naval Sciences
Tim Wiggins, Agriculture, Agricultural Education and Mechanization

10. Convocations - 2

Peggy Williams, HPER
Myra Timmons, Home Economics, Merchandising, Environmental Design & Consumer Ec.
Richard Tolley, Arts & Sciences, Music

11. Elections - 1

David L. Higdon, Arts & Sciences, English Donna Medellin, Arts & Sciences, Aerospace Studies

12. Energy Conservation - 1

Elton L. Brian, Arts & Sciences, Aerospace Studies Don B. Shuster, Arts & Sciences, Naval Sciences

13. Intellectual Property Rights - 2

Murray Coulter, Arts & Sciences, Biological Sciences Clifford B.Fedler, Engineering, Agricultural Engineering Harry W. Parker, Engineering, Chemical Engineering

14. International Education - 2

Gary Elbow, Arts & Sciences, Geography
Clifford B. Fedler, Engineering, Agricultural Engineering
Henry T. Nguyen, Agriculture, Plant & Soil Sciences
William T. Patterson, Arts & Sciences, Classical/Romance Languages

15. Library - 2

B. L. Allen, Agriculture, Plant & Soil Sciences Gary Elbow, Arts & Sciences, Geography Robin Terry Ervin, Agriculture, Agricultural Economics

16. Minority Affairs - 3

Jesse Cross, Arts & Sciences, Military Sciences
Anthony V. Levy, Arts & Sciences, Aerospace Studies
Gary H. Potts, Arts & Sciences, Military Science
C. A. Reavis, Education, Educational Leadership & Secondary Education
Fredrick C. Volker, Business Administration, Management
Doyle R. Wood, Arts & Sciences, Military Science

17. Parking Violation Appeals and Parking Advisory - 2

Robert Pinder, Home Economics, Human Development & Family Studies C. E. Teske, Engineering, Technology Richard Zartman, Agriculture, Plant & Soil Sciences

18. Personal Safety Awareness - 2

James Brink, Arts & Sciences, History Donna Medellin, Arts & Sciences, Aerospace Studies Neale Pearson, Arts & Sciences, Political Science

19. Student Financial Aids/Scholarship

William T. Patterson, Arts & Sciences, Classical/Romance Languages Gary Strathearn, Arts & Sciences, Geosciences

20. Student Publications - 2

Freda McVay, Arts & Sciences, Mass Communications
Daniel M. Ostedorph, Arts & Sciences, Military Sciences
John Samson, Arts & Sciences, English
Doyle R. Wood, Arts & Sciences, Military Sciences

21. University Disicipline - 3

Gary C. Bryson, Arts & Sciences, Aerospace Studies Steven C. Carlson, Arts & Sciences, Naval Sciences Marihelen Kamp, Agriculture, Plant & Soil Sciences Ricardo H. Martinez, Arts & Sciences, Military Science Donna Medellin, Arts & Sciences, Aerospace Studies

22. University Disicipline Appeals - 4

Gary C. Bryson, Arts & Sciences, Aerospace Studies
Patrick Dunne, Business Administration, Marketing
Ellen B. Peffley, Agriculture, Plant & Soil Sciences
Kathleen J. Powers, Business Administration, Management
Fredrick C. Volker, Business Administration, Management
Margaret E. "Peg" Wilson, Arts & Sciences, HPER

23. University Safety - 1

Murray Coulter, Arts & Sciences, Biological Sciences Thomas Lehman, Arts & Sciences, Geosciences

24. Animal Care & Use - 1

John J. McGlone, Agriculture, Animal Science Sue Tolleson-Rinehart, Arts & Sciences, Political Science

25. Biosafety - 1

Murray Coulter, Arts & Sciences, Biological Sciences

26. Protection of Human Subjects - 3

Gary C. Bryson, Arts & Sciences, Aerospace Studies
Curt Hamre, Arts & Sciences, Speech & Hearing Sciences
Duane Jordan, Mechanical Engineering
Steve Jorgensen, Home Economics
Anthony Levy, Arts & Sciences, Aerospace Studies

27. Radiation & Laser Safety - 3

Ronald L. Herndon, Arts & Sciences, Naval Sciences Sunanda Mitra, Electrical Engineering James Viator, Law