



Texas Tech University

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

April 7, 1988

TO: Members of the Faculty Senate

FROM: Georgette Gettel, President *gg*

RE: Agenda for meeting #97, April 13, 1988
3:30 p.m., Senate Room, University Center

AGENDA

- I. Recognition of Guests
- II. Approval of the minutes of the March 9, 1988 meeting
- III. Recognition of Former Chairs of Faculty Advisory Committee and Faculty Council and Past Presidents of Faculty Senate 1967-1987
- IV. Remarks by President Cavazos
- V. Remarks by Vice President Haragan, Academic Affairs and Research
- VI. Report by Clint Ramsey, Assistant to Athletic Director and Academic Coordinator, on Athletic Student Affairs, 1987-88
- VII. Report by Bill Gustafson, Senate Representative, on Administrative Council activities
- VIII. Committee Reports
 - Academic Dishonesty Task Force, Julia Whitsitt (see attachment)
 - Committee on Committees, David Payne, Chair (see attachment)
 - Budget Study Committee, Ernest Fish, Chair
 - Special Issues Committee: Gettel, Mathis, Whitehead
 - Faculty Status and Welfare Committee, Uzi Mann, Chair
 - Study Committee A (Library Monitoring), Neale Pearson, Chair (see attachment)
 - Study Committee B (General Education Curriculum), Don Ethridge, Chair (see attachment)
 - Research Support Study Special Committee, Ken Ketner, Chair
- IX. Announcements and Other Business
- X. Adjournment

FACULTY SENATE STUDY COMMITTEE B

March 14, 1988

The committee recommendation to the Faculty Senate for recommendation to the Vice President for Academic Affairs and Research is that the Oversight Committee consist of three representatives from the College of Arts & Sciences and one representative from each of the other colleges (Agricultural Sciences, Architecture, Business Administration, Education, Engineering, and Home Economics.) The Arts and Sciences representatives should represent the a) arts and humanities, b) natural sciences, and c) social science areas. Representatives should be selected from the college curriculum committees and there should be an ex officio member from Academic Affairs.

FORMER CHAIRS: Faculty Advisory Committee and Faculty Council
and Past Presidents of Faculty Senate

FACULTY ADVISORY COMMITTEE

Bill Oden	1967
Berlie Fallon	1967 - 1968. (deceased)

FACULTY COUNCIL

Paul Prior	1969, Chairman, Executive Committee
Harley Oberhelman	1969 - 1970, Chairman, Executive Committee
Donald Longworth	1970 - 1972, Chairman, Executive Committee
Charles Dale	1972 - 1973, Chairman, Executive Committee
Charles Hardwick	1973 - 1975, Chairman, Executive Committee
Mary Dabney	1975 - 1976, Chairman, Executive Committee (deceased)
Jacquelin Collins	1976 - 1977, Chairman, Executive Committee
Clarence Bell	1977 - 1978, Chairman, Executive Committee

Spring Semester the organization became the Faculty Senate

Margaret Wilson	1978 - 1979, President of Faculty Senate
Gary Elbow	1979 - 1980, President of Faculty Senate
Roland Smith	1980 - 1981, President of Faculty Senate
Benjamin Newcomb	1981 - 1982, President of Faculty Senate
Virginia Sowell	1982 - 1983, President of Faculty Senate
William Mayer-Oakes	1983 - 1984, President of Faculty Senate
Evelyn Davis	1984 - 1985, President of Faculty Senate
Margaret Wilson	1985 - 1986, President of Faculty Senate
Gerald Skoog	1986 - 1987, President of Faculty Senate