



Texas Tech University

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

October 6, 1988

TO: Members of the Faculty Senate

FROM: Michael C. Stoune *MS*
President, 1988-89

RE: Agenda for meeting #100, October 12, 1988
3:30 p.m., Senate Room, University Center

AGENDA

- I. Introduction of guests
- II. Approval of the minutes of the September 14, 1988 meeting
- III. Reports
 - Academic Council - Senator Reid
 - Administrative Council - Senator Payne
 - Operations Advisory Council - Senator Fish
 - Development Council - Senator Ketner
- IV. Remarks by
 - Elizabeth G. Haley, Interim President
 - Colette Murray, Vice President for Development
 - Donald R. Haragan, Executive Vice President and Provost
 - Thomas Newman, Assistant Vice President,
Academic Computing
- V. Report from ad hoc committee for Bylaws Revision (see attachments)
- VI. Discussion of request from Dr. Haragan
 - Shall holders of endowed chairs be excluded from consideration for Horn Professorship
- VII. Other Business
- VIII. Adjournment