



Texas Tech University

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

November 2, 1988

TO: Members of the Faculty Senate
FROM: Michael C. Stoune, President *mcS*
RE: Agenda for meeting #101, November 9, 1988
3:30 p.m., Senate Room, University Center

AGENDA

- I. Introduction of guests
- II. Approval of the minutes of the October 12, 1988 meeting
- III. Reports from University Councils Representatives
- IV. Remarks by Donald R. Haragan, Executive Vice President and Provost
- V. Report from ad hoc committee for Bylaws Revision (see attachment)
- VI. Reports from Faculty Senate Standing Committees
 - Academic Programs
 - Faculty Status & Welfare
 - Budget Study Committee
- VII. Other Business
- VIII. Adjournment

REMINDER The next Faculty Senate meeting will be on December 7 (the first Wednesday of the month instead of the second Wednesday) at 3:30 p.m. in the Senate Room of the University Center.