



## Texas Tech University

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

December 1, 1988

TO: Members of the Faculty Senate  
FROM: Michael C. Stoune, President *mcS.*  
RE: Agenda for meeting #102, December 7, 1988  
3:30 p.m., Senate Room, University Center

### AGENDA

- I. Introduction of guests
- II. Approval of the minutes of the November 9, 1988 meeting
- III. Reports from University Councils Representatives
- IV. Remarks by Mike Sanders, Vice President for Governmental Relations
- V. Remarks by Donald R. Haragan, Executive Vice President and Provost
- VI. Remarks by Elizabeth G. Haley, Interim President
- VII. Report from ad hoc committee for Bylaws Revision
- VIII. Reports from Faculty Senate Standing Committees
- IX. Other Business
- X. Adjournment

### REMINDER

The next Faculty Senate meeting is scheduled for Wednesday, January 18, 1989 (the third Wednesday of the month instead of the second Wednesday) at 3:30 p.m. in the Senate Room of the University Center.