



Texas Tech University

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

February 2, 1989

TO: Members of the Faculty Senate
FROM: Michael C. Stoune, President *mic.s.*
RE: Agenda for meeting #104, February 8, 1989
3:30 p.m., Senate Room, University Center

AGENDA

- I. Introduction of guests
- II. Approval of the minutes of the January 18, 1989 meeting
- III. Remarks from Donald R. Haragan, Executive Vice President and Provost
- IV. Remarks from Elizabeth G. Haley, President
- V. Reports from Standing Committees of the Faculty Senate
- VI. Reports from Special Committees
 1. ad hoc committee on faculty promotion voting Senator Strauss (see attachment)
- VII. Unfinished Business:
 - Bylaw revision, Senator Mathis (see attachment)
- VIII. New Business
 - Nominating Committee
 - Other
- IX. Announcements
- X. Adjournment



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M E M O R A N D U M

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TO: Members of the Faculty Senate

FROM: Michael C. Stoune, President

May I draw your attention to three special items in relation to our February 8, 1989 regular meeting.

1. You will note that the agenda has been reformatted. In an effort to position Senate business for timely debate and action, the Agenda Committee has made some changes in accord with Robert's Rules of Order. Written reports from council representatives will still be available, but comment will come later in the meeting; unless otherwise necessary.
2. Attached is a copy of a portion of draft legislation which relates to University Role and Mission Statements. This relates to Senate discussion from past meetings and is included for your information and comment.
3. The revision of the Bylaws will be considered. Please bring your marked copies from the October meeting.

Thank you all for your service and continued dedication. It is a pleasure to work with this group and I look forward to the balance of the year.