



## Texas Tech University

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

March 2, 1989

TO: Members of the Faculty Senate  
FROM: Michael C. Stoune, President *MCS*  
RE: Agenda for meeting #105, March 8, 1989  
3:30 p.m., Senate Room, University Center

### AGENDA

- I. Introduction of guests
- II. Approval of the minutes of the February 8, 1989 meeting
- III. Election of officers for 1989-90
- IV. Remarks from Donald R. Haragan, Executive Vice President and Provost
- V. Remarks from Elizabeth G. Haley, President
- VI. Reports from Standing Committees of the Faculty Senate
- VII. Reports from Special Committees
  1. ad hoc committee on Research Support, Senator Ketner
  2. ad hoc committee on Sponsored Research Funding, Senator Peters
- VIII. Unfinished Business
  1. Bylaws revision, Senator Mathis
  2. M. Wilson motion on Parker; Basic Salary Bill
- IX. New Business
- X. Announcements

Presidential candidate interviews  
New officers for 1989-90
- XI. Adjournment