



Texas Tech University

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

June 23, 1988

TO: Members of the Faculty Senate

FROM: Michael Stoune
President, 1988-89

RE: Special meeting of the Faculty Senate
3:30 p.m. on Wednesday, June 29, 1988
Senate Room, University Center

AGENDA:

I. Introduction of guests

II. Approval of the minutes of the June 8, 1988 meeting

III. Reports

- Academic Council, Senator Reid
- Administrative Council, Senator Gustafson
- Operations Advisory Council, Senator Fish

IV. Report of the ad hoc committee to draft a statement of qualifications for the President of Texas Tech University

NOTE:

Senators are urged to make every effort to attend this very important special session of the Faculty Senate. Please be sure your fellow senators are aware of this meeting.

Please call Grace Frazier, office secretary, Faculty Senate (742-3656) if you are UNABLE to attend this special meeting.