



Texas Tech University

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

November 2, 1989

TO: Members of the Faculty Senate

FROM: Julia Whitsitt, President *Julia Whitsitt*

RE: Agenda for meeting #110, November 8, 1989
3:30 p.m., Senate Room, University Center

AGENDA

- I. Introduction of guests and new senators
- II. Approval of minutes of October 11, 1989 meeting
- III. Reports from Faculty Senate standing committees
(see enclosures)
- IV. Reports on Councils (see enclosures)
- V. Old Business
 - Status of intellectual property policy
- VI. New Business
 - Report on faculty hiring and resignation/termination
 - Resolution on the invasion of the term paper vendors (see enclosure)
 - Discussion of perquisites given by textbook publishers in return for adoptions
 - Resolution on relations between faculty and the development office (see enclosure)
- VII. Remarks by Donald Haragan, Executive Vice President and Provost
- VIII. Announcements