



TEXAS TECH UNIVERSITY

The Faculty Senate

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November 3, 1992

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President *BH*
RE: Agenda for meeting #137, November 11, 1992
3:15 p.m., University Center Senate Room

AGENDA

- I. Call to Order and Introduction of Guests
- II. Approval of the Minutes of the October 14, 1992 meeting.
- III. Announcements
Senate committees were assigned further tasks, to be undertaken when current tasks are completed, as follows:

Academic Programs Committee--GPA Adjustment policy

Study Committee A--Academic Freedom and Artistic Expression policy

Study Committee B--Senate monitoring and coordination of information from university councils and committees

Study Committee C--feasibility of instituting a Senate Environmental Impact committee

Report on the October 30-31 CoFGO meeting-- Benjamin H. Newcomb

Reply from Executive Vice President and Provost Haragan to communications in re: matters considered at October 14th meeting (attached).

- IV. Reports from University Councils and Committees
Provost's Council--Benjamin H. Newcomb
Academic Council--Candace Haigler
Graduate Council--M. Catherine Miller
Strategic Planning Task Force--
Benjamin H. Newcomb
others
- V. Reports from Standing Committees of the Faculty
Senate:
- VI. Old Business
- VII. New Business
Response to Reform in Higher Education (attached),
discussed by Executive Vice President and
Provost Haragan with the Senate.

Resolution on racist activities (attached).
- VIII. Adjournment