



TEXAS TECH UNIVERSITY

The Faculty Senate

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February 3, 1993

TO: Members of the Faculty Senate

FROM: Benjamin H. Newcomb, President *BH*

RE: Agenda for meeting #140, February 10, 1993
3:15 p.m., University Center Senate Room

AGENDA

- I. Call to Order and Introduction of Guests
- II. Approval of the Minutes of the January 20, 1993 meeting.
- III. Announcements

The Senate president will attend the CoFGO meeting on Feb. 26-27. The chief topic will be faculty reductions. Suggestions of other matters for discussion may be sent to the president.

Current budget proposals in Austin (LBB, Governor, Senate) provide that the State ORP contribution will be 6% of salary and that, for new hires, the universities may not raise this by using local funds.

- IV. Remarks by Executive Vice President and Provost Haragan: Senate recommendations on GPA adjustment, on Academic Freedom and Artistic Expression

- V. Reports from University Councils and Committees

Provost's Council--Benjamin H. Newcomb (attached)
Academic Council--Candace Haigler (attached)
Graduate Council--M. Catherine Miller
other councils and liaisons

VII.

Reports from Standing Committees of the Faculty Senate:

Nominating Committee

Additional nominations may be made from the floor at this time.

Study Committee A--Ruth Morrow

Faculty Status and Welfare Committee

VIII.

Old Business

IX.

New Business

Proposal that the Provost's Office coordinate the consideration of advising as reportedly undertaken by the University Recruitment, Admission and Retention Committee (May 6, 1992 Senate meeting) and still under consideration by the Academic Council (Dec. 1 report).

Proposal that the Senate invite Athletic Director T. Jones to the meeting at which it hears the report on the academic progress of athletes by the academic counselor of the Athletic Department, to discuss the faculty's role in advising on policies of the Athletic department.

Proposal on the University Calendar: 1) that the calendar always provide that grades are due the Monday after commencement; 2) that the registration period immediately before classes begin in August and January be shortened to three days.

X.

Adjournment