



TEXAS TECH UNIVERSITY

The Faculty Senate

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April 7, 1993

TO: Members of the Faculty Senate
FROM: Benjamin H. Newcomb, President
RE: Agenda for meeting #142, April 14, 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 March 10, 1993 meeting.
- III. A. Discussion with Athletic Department and Athletic Council representatives: Academic performance of athletes and powers of Athletic Council.
B. Report of Committee B (attached)
C. Amendment of Introductory clauses to Senate Resolution on Athletic Policy of March 18th meeting (attached)
- IV. Remarks from Executive Vice President and Provost Haragan: on recommendations for a multicultural course requirement, and for a task force to establish the mission of the university. Also on status of planning for cutbacks for the next biennium, including elected faculty participation in planning.
- V. Announcements
- VI. Reports from University Councils and Committees
Provost's Council--M. Catherine Miller
Academic Council--Candace Haigler (attached)
other councils and liaisons
Library Committee

VII. Reports from Ad Hoc and Standing Committees of the Faculty Senate:

Senate Study Committee C--Sunanda Mitra
(distributed at March meeting)

Faculty Status and Welfare Committee--Gerald Skoog
(attached)

Senate Environmental Impact Committee--John
Bliese (attached)

other committees

VIII. Old Business

IX. New Business

Resolution of congratulations to the women's basketball team: The Texas Tech University Faculty Senate, representing the faculty of the University, extends its heartiest congratulations and warmest appreciation to the Texas Tech Women's Basketball Team on its triumphant attainment of the 1993 Division I national basketball championship. It is particularly gratifying to the faculty that these most highly talented student athletes also evince diligent attention to their studies and success in the classroom. We commend the coaching and support staffs for their achievement in training, guiding and encouraging these outstanding student athletes.

IX. Adjournment