



TEXAS TECH UNIVERSITY

The Faculty Senate

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April 29, 1993

TO: Members of the Faculty Senate

FROM: Benjamin H. Newcomb, President *BN*

RE: Agenda for meeting #143, May 5, 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 April 14, 1993 meeting.
- III. Introduction of New Senators
- IV. Remarks from Executive Vice President and Provost Haragan: on recommendations for an advisory role for the Senate Budget Study Committee in developing the budget, for advisory committees on the budget in the colleges, for changing the due date for final grades; on work of the Fees Committee, on activities of the Service Plus Committee, on informing the Senate when new committees are appointed.
- V. Announcements
- VI. Reports from University Councils and Committees

Provost's Council--Benjamin H. Newcomb
Academic Council--Candace Haigler
Development Council--Richard Zartman
(attached)
other councils and liaisons
Library Committee (attached)

- VII. Reports from Ad Hoc and Standing Committees of the
Faculty Senate:
Committee on Committees
Budget Study Committee--Murray Coulter
Senate Study Committee B--Robert Weber
other committees
- VIII. Old Business
- IX. New Business
- Authorization for Senate officers to discuss
with Student Association Officers the seeking
of additional funding for the Library
- X. Remarks by retiring Senate President Benjamin H.
Newcomb
- XI. Remarks by incoming Senate President-elect Sue
Couch
- XII. Adjournment