



# TEXAS TECH UNIVERSITY

The Faculty Senate

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February 7, 1996

TO: Members of the Faculty Senate  
FROM: Murray W. Coulter, President *MW Coulter*  
RE: Agenda for meeting #167, February 14, 1996  
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 17, 1996 meeting
- III. Announcements
  - Responses of President Lawless to Faculty Senate resolutions regarding:
    - 1) rescheduling of classes and
    - 2) legal advice on status of accumulated surplus from self-insurance funds
  - Ad hoc committee for review of the grievance process.
- IV. Guest Report on Progress and Future Plans for Registration Procedures by Gene Medley, Director of Admissions and Records.
- V. Reports from University Councils
  - Provost Council - Murray Coulter
  - Academic Council - Alwyn Barr
  - Graduate Council - Don Durland
  - Research Council - Clifford Fedler
  - University Center Board - Peter Westfall
- VI. Reports from Senate Committees
  - Academic Programs - Paul Goebel
  - Committee on Committees - Patrick Dunne
  - Faculty Status & Welfare - Charlotte Dunham
  - Faculty Productivity - Catherine Miller
  - Study Committee B - Neale Pearson
- VII. Old Business
- VIII. New Business
- XI. Adjournment