



TEXAS TECH UNIVERSITY

The Faculty Senate

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November 5, 1996

TO: Members of the Faculty Senate
FROM: John Howe, President *[Signature]*
RE: Agenda for Meeting #173, November 13, 1996

AGENDA

- I. Call to Order - John Howe
- II. Recognition of Guests
- III. Approval of the Minutes of the Meeting of October 9, 1996
- IV. Remarks from Invited Guests
John Burns, Interim Provost
- V. Announcements
Senate Forum on Tenure Review
Status of Faculty/Staff Scholarship Fund
December 4 Senate Meeting Rescheduled (moved back to the Senate Room; to be followed by a reception for senators and spouses at 3109 25th St.)
Installation Convocation
Notification by Senators of Mid-year Retirements or Leaves
- VI. Committee, Council, and Liaison Reports
COFGO
Committee B Report on Advertising at Graduation
Other?
- VII. Old Business
New Grievance Policy (approved in principle May 1, specific revisions enclosed here)
- VIII. New Business
Athletics and Academics
Review of the Senate Constitution (does the new administrative structure require changes?)
Amending Bylaws to Regularize Senate Procedures (proposed revisions enclosed).
Tour of the International Cultural Center
- IX. Adjournment