



# TEXAS TECH UNIVERSITY

The Faculty Senate

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April 3, 1997

TO: Members of the Faculty Senate  
FROM: John Howe, President *[Signature]*  
RE: Agenda for Meeting #179, April 9, 1997  
3:15 p.m. University Center Senate Room

## AGENDA

- I. Call to Order - John Howe
- II. Recognition of Guests
- III. Approval of the Minutes of the Meeting of April 2, 1997
- IV. Remarks from Invited Guests  
Gerald Myers, Athletic Director
- V. Announcements  
Senate Symposium on K through 12 Education  
Written Reports on Academic Council and Graduate Council at Door  
Session on the Chancellor's Strategic Plan Proposal to Identify the Goals and Objectives of TTU and TTUHSC?
- VI. Committee, Council, and Liaison Reports  
Academic Programs Committee (re university courses taught outside of colleges)  
Faculty Status and Welfare Committee (re OP 32.32)  
Other?
- VII. Old Business?  
Move from the Table the Resolution concerning the Use of Book Store Profits for Athletics?  
Move from the Table the Resolution concerning the Use of Student Service Fees for Athletics?  
Move from the Table the Resolution concerning the Use of Faculty Salary Funds to Pay Administrators?  
Move from the Table the Resolution concerning Adding Plus/Minus Grading to GPA Calculation?  
Move from the Table the Resolution concerning the Inclusion of an A+ (4.33) Grade in GPA Calculation?
- VIII. New Business?
- IX. Adjournment