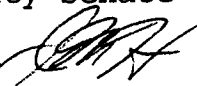


TEXAS TECH UNIVERSITY

The Faculty Senate

3-G Holden Hall
Lubbock, Texas 79409-1032
(806) 742-3656
FAX: (806) 742-0525

April 16, 1997

TO: Members of the Faculty Senate
FROM: John Howe, President 
RE: Agenda for Meeting #180, April 30, 1997
at 3:15 p.m. University Center Senate Room

AGENDA

- I. Call to Order - John Howe
- II. Recognition of Guests and New Senators
- III. Approval of the Minutes of the Meeting of April 9, 1997
- IV. Remarks from Invited Guests
John Opperman, Chair, Faculty/Staff Scholarship Fund
John Montford, Chancellor
- V. Discussion of the Chancellor's Strategic Plan Proposal to
Identify the Goals and Objectives of TTU and TTUHSC
- V. Announcements (materials available)
Senator Meek's Report on Big 12 Athletic Councils (web)
Report on Faculty/Staff Scholarship Fund (door)
Principles of Faculty Performance, 1995 (door & web)
- VI. Committee, Council, and Liaison Reports
Agenda Committee (re liaison appointments)
Academic Programs Committee (re university courses
taught outside of colleges)
- VII. Old Business?
Move from the Table the Resolution concerning the Use
of Book Store Profits for Athletics?
Move from the Table the Use
of Student Service Fees for Athletics?
Move from the Table the Resolution concerning the
Use of Faculty Salary Funds to Pay Administrators?
- VIII. New Business?
- IX. Brief Words from Outgoing and Incoming Senate Presidents
- X. Adjournment