

TEXAS TECH UNIVERSITY

The Faculty Senate

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

November 3, 1997

To: Members of the Faculty Senate

From: Edward V. George, President

Re: Revised Agenda for Meeting #183, Nov. 5, 1997

- I. Call to order: Edward George
- II. Recognition of Guests and New Senators
- III. Invited Presentation: Cathy H. Allen, Special Assistant for Cultural Diversity
- IV. Memorial: Louise Luchsinger Anderson (presenter: Mary Owens) Memorial: Dean Killion (presenter: Keith Bearden)
- V. Approval of Minutes for Meeting #182
- VI. Invited Presentations:

Jim Burkhalter, Director, Housing Service (Topic: Bookstore) President Donald Haragan James Brink, Vice President for Enrollment Management

VII. Unfinished Business

Review of Resolution passed on Oct. 8 report from Study Committee C on Admissions Procedures Presentation of proposed Bylaw amendment regarding Senate liaison to Graduate Council

- VIII. Committee and Council Reports Master Plan: Study Committee B Honors College: Faculty Status & Welfare Committee Bookstore: Budget Study Committee Other Reports
- IX. Announcements (See sheet provided.)
- X. New Business
- XI. Adjournment