



TEXAS TECH UNIVERSITY

The Faculty Senate

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February 3, 2003

TO: Members of the Faculty Senate

FROM: Shane Blum, President

RE: Agenda for meeting #231, February 12, 2003
3:15p.m., Langford Lab, Electrical Engineering

Agenda

- I. Call to Order – Shane Blum, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #230, January 15, 2003.
- IV. Invited Guest: Interim President Donald Haragan
- V. Old Business:
- VI. New Business: Nomination Committee
Enrollment Management Resolution
Dini Support Resolution
- VII. Announcements:
- VIII. Adjournment.