



# TEXAS TECH UNIVERSITY

The Faculty Senate

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October 4, 2004

**TO: Members of the Faculty Senate**

**FROM: Gene Wilde, President**

**RE: Agenda for meeting #245, October 13, 2004  
3:15p.m., Escondido Theatre in the Student  
Union Building, Basement.**

## Agenda

- I. Call to Order –Gene Wilde, President.
- II. Recognition of Guests:
- III. Approval of Minutes, Meeting #244, September 8, 2004.
- IV. Invited Guest: Dr. Jon Whitmore, Texas Tech University  
President
- V. Old Business: Committee Reports  
OP 40.01-Affirmative Action and EEO Policy
- VI. New Business: SACs review of the Quality Enhancement Plan  
for Texas Tech.  
<http://www.irim.ttu.edu/sacs/quality.htm>  
Faculty Senate Comments  
  
Faculty Status and Welfare Committee  
Tenure Probation Period Extension  
Policy
- VII. Announcements
- VIII. Adjournment.