



TEXAS TECH UNIVERSITY

The Faculty Senate

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January 4, 2005

TO: Members of the Faculty Senate

FROM: Gene Wilde, President

**RE: Agenda for meeting #248, January 12, 2005
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 #247, December 8, 2004.
- IV. Invited Guests: Everne Williams, Supervisor for Benefits
Buddy Knox, Managing Director, Traffic &
Parking
- V. Old Business: Committee Reports
Faculty Club Resolution
Gender Equity Resolution
- VI. New Business: Resolution-Football Team Congratulations
Nomination Committee
- VII. Announcements
- VIII. Adjournment.