COMMITTEE NAME: Faculty Senate Executive Committee

DATE/TIME/LOCATION OF MEETING:
12 January 2007
12:00 Noon – 1:00 PM
ACB-260G (Lubbock)

CALL TO ORDER BY:
Dr. Lorenz Lutherer and Dr. Yondell Masten

MEMBERS
Dr. Everardo Cobos; Dr. Tori Gustafson; Dr. Barbara Johnston; Dr. Melinda Mitchell Jones, Dr. Lorenz Lutherer, Dr. Yondell Masten, Dr. Thomas McGovern; Dr. Barbara Sawyer, Dr. Dawndra Scott; Dr. Charles Seifert

HANDOUTS
• None (Constitution and Bylaws Draft from December Meeting)

APPROVAL OF MINUTES
21 December, 2006

OLD BUSINESS

Agenda Item A. Senate Constitution and Bylaws Discussion
Presenter(s):
Dr. Lutherer

NEW BUSINESS

Agenda Item A. Selection of Officers
Presenter(s):
Drs. Lutherer and Masten

Agenda Item B. Selection of Regular Meeting Date and Time
Presenter(s):
Members

Agenda Item C. Next Steps
Presenter(s):
Members

Agenda Item D. Other

ADJOURNMENT

Next Meeting Date/Time