## AGENDA

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

### CALL TO ORDER BY:
Dr. Lorenz Lutherer

### 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
- Promotion and Tenure OP

### APPROVAL OF MINUTES
18 May, 2007

## OLD BUSINESS

**Agenda Item A.** Communication
1. Summary of May ?? Meeting with Dr. Mittemeyer  
Presenter(s): Drs. Lutherer, Masten, Sawyer, Seifert

**Agenda Item B.** Issues
1. ????

**Agenda Item C.** Recommendations
1. Recommendations for Development of School Senator Election Oversight Committee  
2. Recommendations for Development of TTUHSC Awards Committee  
Presenter(s): Dr. Lutherer Members

**Agenda Item D.** Policies and Procedures
1. Drafting of Policies and Procedures for Newly Developed Committees  
2. Drafting Policy and Procedure for Soliciting Faculty Input About Faculty Issues Reviewed by the Faculty Senate  
Presenter(s): Dr. Lutherer Members

**Agenda Item E.** Leadership
1. Faculty Senate Budget  
2. Individual Faculty Senate Member Recommendations for Budget Items  
Presenter(s): Dr. Lutherer Members

**Agenda Item F.** Committee Reports
1. Agenda Committee  
Presenter(s): Dr. Lutherer

**Agenda Item G.** Officer Reports
1. President  
2. Vice-President  
3. Secretary  
Presenter(s): Dr. Lutherer, Dr. Masten, Dr. Sawyer

**Agenda Item H.** Other

## NEW BUSINESS

**Agenda Item A.** July Meeting  
**Agenda Item B.** Other  
**Agenda Item C.** Next Steps

## ADJOURNMENT
Next Meeting Date/Time: July 20, 2007
YM:ym
06-15-07