

STEPHEN F. AUSTIN STATE UNIVERSITY  
Faculty Senate  
Meeting No. 88  
May 3, 1978

1. Chairman Vincent called the meeting to order at 3:10 p.m.
2. After the roll call, Chairman Vincent welcomed the new Senators to the Senate.
3. Reports of Officers:

Chairman Vincent reviewed the Senate accomplishments of the past year, namely: (a) work on the conference committee to devise a new system of departmental administration, (b) approval of policy and procedures for evaluation of Deans and the Director of Libraries, (c) approval of recommendations for research grants and eligibility for teaching, (d) approval of promotion policy, (e) approval of a study on university committees, (f) approval of a study on salary equity, and (g) approval of new Standing Rules for the Senate.

He reported work in progress on: (a) Tenure Policy, (b) evaluation of the graduate program, (c) revision of the Faculty Handbook, (d) study of the attrition problem, and (e) study of possible withdrawal from Social Security system.

Chairman Vincent reported that the Senate established a policy this year of Committees' submitting a progress report to the Chairman at the end of the year and of committee appointments being continuous throughout a Senator's term in order to aid in continuity between Senates. The policy makes the Senate Chairman accountable for any changes in committee assignments.

Some of the issues to be passed on to the new Senate are: (a) grade inflation, (b) Constitutional revision, and (c) study of structure and function of Academic Councils.

4. Election of Officers:

The following Senators were all elected by acclamation as officers of the 1978-79 Senate:

Dr. David L. Jeffrey	Chairman
Dr. Austin Sartin	Vice Chairman
Mr. James R. Snyder	Secretary
Mr. James M. Bowman	Treasurer

Chairman Vincent introduced and welcomed Senator Jeffrey as new Chairman of the Senate and turned over his chair to him.

5. Dr. Jeffrey thanked Dr. Vincent for his excellent job as Chairman of the 1977-78 Senate and, after preliminary remarks, announced that the next meeting of the Faculty Senate is tentatively scheduled for July 12 at 2:15 p.m.
6. Senator Pollock moved and Dr. Blocker seconded the motion for adjournment. MOTION PASSED and Meeting No. 88 of the Faculty Senate adjourned at 3:25 p.m.

Absentees:

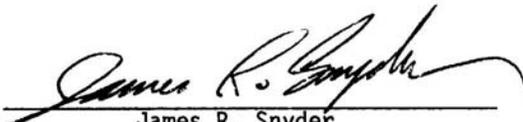
Dr. Jerry Irons (Excused--Prof. Conflict)  
Dr. Leslie Thompson (Excused--Prof. Conflict)  
Dr. Beverly Young (Excused--Prof. Conflict)

Ex Officio Members Present:

Dr. James Reese

Visitors:

Dr. James E. Magruder  
Dr. E. D. Malpass  
Dr. J. H. Burr, Jr.  
Dr. June Irwin  
Mr. David L. Petty  
Dr. Jerry Lackey



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James R. Snyder  
Secretary, 1978-79 Senate