

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 100
May 2, 1979

1. Chairman Jeffrey called Meeting No. 100 of the Faculty Senate to order at 2:50 p.m.
2. After the roll call, Chairman Jeffrey asked Vice President Franklin to give the Senate a preview of the coming year.

Vice President Franklin announced that the coming year will see a substantial change in leadership at the departmental level. There will be five new Department Chairmen and one new Program Director. In addition, a Dean for the School of Applied Arts and Sciences will be chosen for the next academic year.

Another item of concern for the coming year will be the reaccreditation by the Southern Association. Most of this work has been done already during the past year, and Vice President Franklin hopes that the University will start to reap some of the benefits of this self-scrutiny in the coming year.

He also announced that the administration intends to pursue the work started last spring on the goals project. A form will be made available to all faculty members so they may express what they think should be the goals and major concerns of this University.

Vice President Franklin commended the 1978-79 Senate for a very productive year. He said that the Senate had tackled some very fundamental, tough projects and handled them well, and he can honestly say that the quality of work done by the Faculty Senate during the past year has been *outstanding and continues to improve*.

3. Chairman's Report:

- A. Chairman Jeffrey also commended the Senators for the quality of their work during the past year. He listed these major accomplishments of the 1978-79 Senate:
 - a. Approval of a new tenure policy and procedural guarantees
 - b. Revision of the Senate Constitution and Standing Rules
 - c. Approval of recommendations on the graduate program
 - d. Completion of the revision of the Faculty Handbook
 - e. Approval of recommendations on the role and function of School Councils.
- B. Chairman Jeffrey reported progress by the 1978-79 Faculty Senate on the following items:
 - a. Study of participation in the Social Security System

- b. Study of the grade inflation problem
- c. Study of the student attrition-retention problem.
- C. Mr. Jeffrey announced that some of the issues to be passed on to the 1979-80 Faculty Senate are:
 - a. Continued study of the student attrition-retention problem and development of long-range planning to deal with the implications of this problem.
 - b. Study of the grade inflation problem
 - c. Examination and reevaluation of the implementation of the new promotion policies and procedures
 - d. Examination and reevaluation of the new tenure policies and procedures
 - e. Examination and reevaluation of the new procedural guarantees not related to dismissal.
- 4. After Chairman Jeffrey's report, the Senators proceeded to elect by acclamation the following officers for the 1979-80 Faculty Senate:

Fred A. Rodewald	Chairman
Robert N. Mathis	Vice Chairman
James M. Bowman	Secretary
Connie Spreadbury	Treasurer

- 5. After the elections, ex-Chairman Jeffrey thanked Senator Bos for his service to the 1978-79 Senate as Parliamentarian and turned over his chair to Senator Rodewald.

Chairman Rodewald recognized Senator Johnson who proposed a resolution to be read into the Minutes that the Senate appreciates the work of the officers of the 1978-79 Faculty Senate--David L. Jeffrey (Chairman), Austin Sartin (Vice Chairman), James R. Snyder (Secretary), James M. Bowman (Treasurer), and William Bos (Parliamentarian)--and commends them for the fine way they handled the job for the past year. MOTION PASSED.

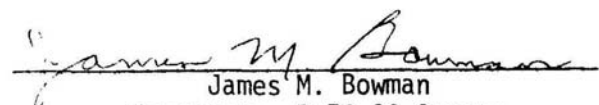
- 6. Chairman Rodewald also thanked the outgoing officers and said he hopes the new Senate will have as productive a year as the one past.
- 7. Chairman Rodewald adjourned Meeting No. 100 of the Faculty Senate at 3:12 p.m.

Visitors:

R. G. Dean
J. Robert Singer
Janelle Ashley

Ex Officio Members Present:

James Reese
Bill J. Franklin


James M. Bowman
Secretary, 1979-80 Senate