

STEPHEN F. AUSTIN STATE UNIVERSITY  
Faculty Senate  
Meeting No. 105  
January 23, 1980

1. Chairman Rodewald called the meeting to order at 2:15 p.m.
2. After the roll call, Chairman Rodewald announced that the Minutes of Meetings No. 104 and No. 105 would be up for approval at the next Senate meeting.
3. Reports of Officers:
  - A. Chairman's Report:
    - a. Chairman Rodewald first announced that there would be a general faculty meeting called by President Johnson in mid-February.
    - b. The workshops on the University Budget will continue. The next meeting will be held January 30, at 3:30 p.m. in Education 131. The one following will be February 27, at 3:30 p.m. in Education 131.
    - c. The Southern Association will be on campus April 21, 22, and 23.
    - d. The University Administration plans to divide the office that Dean Gerber has been filling into a full-time Developmental Officer and an officer of Research Services. The office of Research Services will be a part-time position filled by a faculty member. Dr. Franklin will be asking for applications later this spring.
    - e. In response to a letter from Chairman Rodewald on November 19, President Johnson has asked Dr. Baker Pattillo to ensure that any physically handicapped faculty currently in the Faculty Apartments, or who might have such need in future years, be provided every aid by the Housing Office. Secondly, in regard to the Senate recommendation on athletic tickets, Dr. Johnson has asked the Intercollegiate Athletic Committee to undertake a study comparing our procedures and prices to similiar institutions.
    - f. The Senate recommendation regarding parking fees has been referred to The Parking and Security Committee by President Johnson.
    - g. Chairman Rodewald received a letter dated January 4, 1980, from Professor Russell Ham, McNeese State University. The letter concerned Stephen F. Austin State University policies on faculty and administrative evaluation, merit raises and promotions, and summer school employment. Dr. Rodewald stated that the letter had been answered and a copy of his reply was available in the Faculty Senate office.
    - h. Professor Terry L. Busson, President of the Faculty Senate at the University of Texas at Tyler, has written a letter to Chairman Rodewald supplying data from the Coordinating Board Report of January 5, 1979, on research funds for fiscal year 1978. The Senate Executive Committee made a recommendation to have the figures made available to the Faculty Senate and the

information then reported to the faculty. Senator Thompson moved and Senator Murdock seconded the motion that the figures be made available to the Faculty Senate. Motion Passed.

- i. In response to a request from Chairman Rodewald, Dr. Wendall Spreadbury, State Officer of the AAUP, reported on his presence at the House Education Subcommittee hearing on tenure which was held in Austin on January 18, 1980.

B. Treasurer's Report:

Treasurer Constance Spreadbury reported a balance of \$4,813 in the treasury.

4. Old Business:

A. Ad Hoc Committee on Self-Study Recommendations:

At the last Senate meeting, Chairman Rodewald had asked Senator Pollock to prepare a procedure to enable the Senators to prioritize the Self-Study Recommendations presented by the Ad Hoc Committee on Self-Study Recommendations. (See Minutes of Senate Meeting No. 104.) Dr. Pollock devised two methods (Attachment #1) which were then explained by Chairman Rodewald. Chairman Rodewald asked the Senators to rate the items and return their responses to Secretary Bowman who would compute the ratings. This information would then be sent to President Johnson.

Chairman Rodewald stated that the Ad Hoc Committee on Self-Study Recommendations was not limited to the University Self-Study Recommendations. The Committee was free to come up with recommendations which they felt were important.

After some discussion concerning the report of the Ad Hoc Committee on Self-Study Recommendations (See Attachment #1, Senate Meeting No. 104--University Teaching, item 1, second sentence ) Senator Oliver moved and Senator Stanberry seconded the motion that the second sentence be restated as follows: We think possibly this can be accomplished by combining existing courses with new courses in new areas. Motion Passed.

In response to a question from Senator Wallace, Chairman Rodewald confirmed that the University Self-Study has been completed.

Senator Bos moved to amend I.2 (first sentence, second item under University Teaching) by adding: speaking and listening after reading and writing. Senator Oliver seconded the motion; Motion Defeated.

After a discussion between Senators Mathis, Spreadbury, Spurrier, and Wallace, Senator Jones moved that I.2 be divided into two parts for rating purposes; 2(A) and 2(B). Motion Passed.

5. New Business:

- A. Senator Johnson, Chairman of the Ad Hoc Constitution Committee, handed out his committee's report (Attachment #2). Senator Johnson moved and Senator Reeves seconded the motion to accept the report of the Ad Hoc Constitution Committee. Motion Passed.
- B. Dr. Thompson, Chairman of the Ad Hoc Committee on Faculty Involvement, reported on the distribution of coffee for faculty members working registration. Dr. Thompson stated that this committee would not be responsible for dispensing coffee during registration in the future. Coffee would probably be available, however, through the HPE Department.

6. Comments from Ex Officio Members:

Dr. Franklin reported on several items that came before the recent meeting of the Board of Regents. One item concerned the proposed new facility for Home Economics. The Coordinating Board, he announced, has postponed action on this facility because of the cost per square foot. The administration is working with the Coordinating Board to make a few adjustments without affecting the quality of space or its design.

Dr. Franklin next announced that action was taken to name the Fine Arts Auditorium and the Griffith Building for Dean Turner. Dr. Turner was the first dean of the School of Fine Arts at Stephen F. Austin State University.

At the Board meeting, the Regents granted authority to supplement money for library materials. Funds of \$50,000-\$55,000 have been designated to purchase specific materials.

Dr. Franklin also announced that he would attend the Coordinating Board meeting on January 25. The Home Economics Project and the Funding Formula for the next biennium will be on the agenda. The Coordinating Board staff has recommended a 7.5 per cent catch-up and a 12.6 per cent increase for each year of the biennium. The basis for this recommendation, he reported, is the inflation factor and the loss against inflation that has been suffered in faculty salaries.

In response to a question from Senator Walker, Dr. Franklin reported that we only had \$91,000 or \$92,000 to allocate to the Instructional Capital account this year because the DOE appropriations were not covered. In an average year we spend \$200,000 to \$230,000.

- 7. The next meeting of the Faculty Senate will be February 13, 1980, at 2:15 p.m. in Rusk 301.
- 8. Dr. Johnson moved and Dr. Oliver seconded the motion for adjournment. Motion Passed and Chairman Rodewald adjourned the meeting at 3:25 p.m.

Absentees:

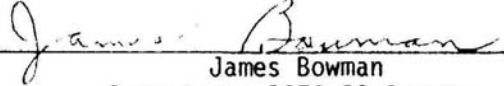
Dr. Blocker (Excused)  
Dr. Corbin (Unexcused)  
Dr. Pollock (Excused)

Ex Officio Members Present:

Dr. Bill Franklin  
Dr. James Reese

Visitors:

Dr. Janelle Ashley  
Dr. Thomas Franks

  
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James Bowman  
Secretary, 1979-80 Senate