

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 113
November 12, 1980

1. Chairman Mathis called the meeting to order at 2:15 p.m.
2. Reports of Officers:
 - A. Treasurer's Report:

Treasurer Cole reported a balance of \$5,106.21 in the treasury.
3. Old Business:
 - A. Senator Wendall Spreadbury reported on the open faculty hearing concerning outside employment. The consensus was in favor of the proposed policy.

Senator Oliver moved to amend the wording of statement #4 in the policy.
Senator Irwin seconded the motion. Motion Passed.

Senator Spreadbury moved to adopt the proposed revision. Senator Proctor seconded the motion. Motion Passed. (See Attachment #1)
 - B. Faculty/Staff Traffic Appeals:

Chairman Mathis reported that the Policy on Faculty/Staff Traffic Appeals would be removed from the Professional Welfare Committee. An ad hoc committee will be formed to take on this issue with Senator Proctor serving as chairman.
4. New Business:
 - A. Constitutional Revision:

Senator Constance Spreadbury, Chairman of the Faculty Government and Involvement Committee, made a report on revising the Constitution and the Standing Rules of the Faculty Senate. Recommendations were made by the committee.


Senator Spreadbury moved and Senator Blocker seconded the motion to accept this report. Motion Passed.
5. Comments from Ex Officio Members:
 - A. Vice President Franklin reported that pre-registration was proceeding as expected.
 - B. Mr. B. French, President of the Student Government Association, discussed the possibility of establishing a board made-up of both faculty and students to hear faculty and student's traffic and parking appeals. Mr. French also discussed the possibility of establishing awards for outstanding faculty.

Faculty Senate Meeting No. 113

6. The next meeting of the Faculty Senate will be December 10, 1980, at 2:15 p.m. in Rusk 301.
7. Senator Blocker moved and Senator Spreadbury seconded the motion for adjournment. Motion Passed and the meeting adjourned at 3:05 p.m.

Absentees:

Duke Brannen
Joseph Devine
T. T. Thomas



Kurt Stanberry
Secretary, 1980-81 Senate

PROPOSED REVISION OF POLICY STATEMENT,
FACULTY HANDBOOK IV-6

SUBMITTED BY PROFESSIONAL WELFARE COMMITTEE
FOR APPROVAL BY FACULTY SENATE

POLICY ON OUTSIDE EMPLOYMENT

Outside employment, as defined by the University, is engagement of the faculty members, while under fulltime contract, in any activity for any entity other than Stephen F. Austin State University for monetary remuneration. Establishing or joining a firm or private business, or engaging in consulting or other private practice of some professional skill, is considered outside employment.

A faculty member who chooses to engage in outside employment must adhere to the following guidelines:

1. Proper performance of the faculty member's university assignment is paramount and outside work assumes a position secondary to University duties.
2. The faculty member preserves the best interests of the University by avoiding any conflict of interest.
3. Materials and facilities that the faculty member uses are his or her own or those of entities other than Stephen F. Austin State University.
4. At the beginning of each academic year, or prior to outside employment the faculty member renders a written report to the President that describes the nature of any employment. Such a report is not necessary unless the outside employment requires ten or more hours a month.