

Stephen F. Austin State University
Minutes of the Faculty Senate
Meeting No. 204
May 9, 1990

1. Dr. Ken Mace, Chairman for 1990-91, called the meeting to order at 3:38 p.m. in Regents Suite B of the University Center.

2. Chairman Mace introduced the new Senators for 1990-91.

3. Election of new Senate officers

* Senator Frank Smith submitted the slate of nominees on behalf of the Nominating Committee. Dr. Jasper Adams asked to have his name withdrawn from consideration for Chairman-Elect because he will be serving as Chairman of the Math Department. Additional nominations for Chairman-Elect were made from the floor (and declined).

* The following officers were elected:

Chairman-Elect	Frank Smith
Treasurer	Charlene Crocker
Secretary	Mary Carns

4. Old Business

* Senator F. Smith moved that the Standing Rules be revised to make the Executive Committee the Committee on Committees.

Discussion: The proposal had been introduced by the Chairman of the Faculty Government Committee at Meeting No. 203. The change would formalize the established practice of using the Executive Committee to make nominations for University committees. The rules change would not prohibit the Chair from appointing ad hoc committees.

Motion passed.

5. Comments by Chairman Mace

* Chairman Mace called on the Senate to alert CoFGO to the implications of Section 80 in the General Appropriations Act. Senator F. Smith moved that the Faculty Senate notify CoFGO about the problem as soon as possible, either by phone or by letter.

Seconded by Senator J. Johnson.

Motion passed.

6. The meeting adjourned at 4:00 p.m.

ABSENCES:

Dr. Ken Price

VISITORS

James V. Reese, Vice President for Academic Affairs

Mary L. Carns

Mary L. Carns, Secretary 1990-91