

Stephen F. Austin State University
Minutes of the Faculty Senate
Meeting No. 213
May 8, 1991

1. Chairperson F. Smith called the meeting to order at 4:00 p.m. in Regents Suite A of the University Center. Dr. Smith thanked Dr. Ken Mace for his excellent work as Faculty Senate Chairperson for 1990-91.

2. Seating of Senators

The 1991-92 Senators were seated and recognized. They are as follows:

Applied Arts & Science

Fred Avant
Jerry Frye

Business

Charles Brown
Libbyrose Clark
W. Rhea Clark
James Howard

Education

Joe Gotti
David Shows
R. Frank Smith
Jane Robertson
Sherry Rulfs
Suzy Weems

Fine Arts

William Arscott
Charles Jones

Forestry

Thomas McGrath

Liberal Arts

Barbara Carr
Frank Codispoti
James Corbin
Ray Darville
Bobby Johnson

Library

Marthea Turnage

Science & Math

Calvin Barton
Harry Downing
Ernest Ledger
Kenneth Price
J.A. Seaton

3. Election of Officers

Using a secret written ballot, as called for by the Standing Rules, the Faculty Senate elected the following officers:

Chairperson-Elect	Barbara Carr
Treasurer	David Shows
Secretary	Libbyrose Clark

4. Minutes

The minutes of Meeting No. 212 was unavailable, as the meeting had just adjourned.

5. Chairperson's Comments

--Chairperson Smith indicated that when Vice-President Reese notifies the Senate of vacancies on Academic Affairs committees, the Senate Executive Committee (acting as a Committee of Committees) will meet formally to make recommendations to Dr. Reese. There has been no indication thus far, said Smith, if President Bowen will follow the same procedure.

--Dr. Smith announced that Alvin Cage, Director of Steen Library, has offered the Mildred Wyatt room in the library for 1991-92 Faculty Senate meetings.

--Senators were reminded that Regular meetings of the Faculty Senate meetings are the second Wednesday of each month--except in January when the meeting is held on the third Wednesday. Senators were asked to please notify the secretary when absent.

--Dr. Smith reported that a question had been raised as to whether the Ethics Committee is a Standing Committee or an ad hoc Committee. For at least two years, the Committee has been appointed by the Chairperson when appointments to Standing Committees were made.

6. Treasurer's Report

None

7. Committee Reports

None

8. The meeting was adjourned at 4:40 p.m.

ABSENCES

T. McGrath (excused)

w. ARSCOTT (excused) LDC/AT

Libbyrose D. Clark
 Libbyrose D. Clark, Secretary 1991-92