Stephen F. Austin State University
College Council
Meeting Minutes
February 9, 2015

Opening:

College Council was called to order at 4:00 pm on February 9, 2015 in Ferguson room 377. Dr. Lee Payne presided as CLAA president.

Present:

Andrew Brininstool; Ann Wilder; Benjamin S. Dixon; Carrie D. Kennedy Lightsey; Elizabeth A Tasker; James Morris; Lauren E. Brewer; Louise E. Stoehr; Thomas P. Madison; Sharon D Eaves; Steve R Taaffe; Troy D Davis; Wendi K. Pollock; Daryl McDonald; Jeffrey Roth.

1. Review of meeting minutes.
   - Revisions made to line five. Daryl McDonald added to roster.
   - Course proposals for German are fixed and sent to Dixie Groll.
   - Minutes moved and passed with announced changes.

2. ARC Salary Analysis Report
   - Discussion of report the Provost mentioned last faculty meeting, Academic Research Council (ARC).
   - The correlative / causation seems less than ideal.
   - Discussion of College Council’s options in terms of a rebuttal.
   - College Council considers asking for the raw data from ARC in order to replicate findings.
   - Dr. Payne will draft a letter requesting data as well as to discuss the dubiousness of the ARC report.
   - Discussion as to how the College Council should proceed.
   - The motion is passed with one opposition vote.

3. New Item
• 100,000 hits on the advertising website. How many hits have resulted in a completed application? Request for clarification on enrollment versus advertising. Dr. Payne will evaluate.

4. Post-Tenure Review Policies
   • Post-Tenure Review Policy will be out soon from Faculty Senate.

Dr. Payne adjourned the meeting at 4:48.

Minutes taken by Andrew Brininstool