MINUTES OF

Board of Regents

of

Stephen F. Austin State University

VOLUME NO. 16

JANUARY 20, 1973
MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF
STEPHEN F. AUSTIN STATE UNIVERSITY
HELD AT COLUMBIA LAKES, TEXAS

January 20, 1973

VOLUME NO. 16

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF STEPHEN F. AUSTIN STATE UNIVERSITY HELD AT COLUMBIA LAKES, TEXAS

January 20, 1973

The meeting was called to order by R. E. McGee, Chairman of the Board of Regents, at 10 o'clock a.m. January 20, 1973.

PRESENT:

Members:  R. E. McGee of Houston
           Joe Bob Golden of Jasper
           Walter Todd of Dallas
           Sam Tanner of Beaumont
           Roy Maness of Beaumont
           James I. Perkins of Rusk
           Robert C. Gray of Austin
           Douglas Bergman of Dallas
           Mrs. Lera Thomas of Houston

ABSENT:   None

PRESENT:  C. G. Haas, Secretary
          Dr. R. W. Steen, President of the University
73-19
Upon motion of Regent Perkins, seconded by Regent Tanner, with all Regents voting aye, it was ordered that the minutes of the meeting of October 21, 1972, be approved.

73-20
Upon motion of Regent Todd, seconded by Regent Perkins, with all Regents voting aye, it was ordered that R. W. Steen be elected President of Stephen F. Austin State University for the academic year 1973-74.

73-21
Upon motion of Regent Golden, seconded by Regent Maness, with all Regents voting aye, it was ordered that the following individuals be employed for the positions, dates and salaries indicated:

1. School of Forestry

   Mr. Robert Carl Wendling, 25, M.S. (Southern Illinois University), Instructor (part-time) of Forestry, at a salary rate of $2,800 per semester, effective Spring Semester, 1973. Mr. Wendling is a Ph.D. candidate in the joint SFASU/TA&M degree program.

   Mr. Steven Wayne Clark, 26, M.S.F. (Stephen F. Austin State University), Instructor (part-time) of Forestry, at a salary rate of $2,800 per semester, effective Spring Semester, 1973. Mr. Clark is a Ph.D. candidate in the joint SFASU/TA&M degree program.

2. Department of General Business

   Dr. Vinay B. Kothari, 32, Ph.D. (North Texas State University), Associate Professor of General Business, at a salary rate of $13,500 for nine months, effective Fall Semester, 1973.

3. Department of Physics

   Mr. Thomas O. Callaway, 30, M.S. (West Texas State University), (Ph.D. to be awarded by University of Arkansas in May, 1973), Assistant Professor of Physics, at a salary rate of $11,300 for nine months, effective Spring Semester, 1973.

4. Department of Political Science

   Mr. James Alston Davis, 28, M.A. (Miami University), Instructor of Political Science, at a salary rate of $9,000 for nine months, effective Spring Semester, 1973. Mr. Davis has been employed to fill the vacancy created by Dr. Simpson's leave of absence.
5. University Beef Farm

Mr. Barton Edward Baker, 30, B.S. (Louisiana State University), Manager-Operator of Beef Farm, at a salary rate of $5,400 for twelve months, effective December 13, 1972.

6. Student Affairs Division

Mr. John A. Anderson, 23, East College Cafeteria, Store Room Clerk, at a salary rate of $4,500 for nine months, effective January 1, 1973.

Mr. Carl Wayne Byars, 36, Assistant Clerk in Charge, Post Office, at a salary rate of $8,400 for twelve months, effective January 8, 1973.

Mr. Patrick Wright Vaughn, 25, Patrolman, University Police Department, at a salary rate of $6,000 for twelve months, effective November 1, 1972.

7. Purchasing Office

Mr. John D. Rulfs, 28, B.S. (Stephen F. Austin State University), Assistant Director of Purchasing and Inventory, at a salary rate of $10,000 for twelve months, effective November 1, 1972.

8. Maintenance

Mr. Victor Leon Shepherd, Jr., 26, Automotive Mechanic, at a salary rate of $9,600 for twelve months, effective September 1, 1972.

73-22
Upon motion of Regent Todd, seconded by Regent Gray, with all Regents voting aye, it was ordered that the following resignations be accepted:

1. Department of Biology

Mr. Avin S. Brownlee, Instructor of Biology, effective May 17, 1973. Mr. Brownlee was employed for one academic year only.

Mr. Kenneth George Matocha, Instructor of Biology, effective May 17, 1973. Mr. Matocha was employed for one academic year only.

2. Department of Chemistry

Dr. Sherrel C. Smith, Assistant Professor of Chemistry, effective May 31, 1973. It has become necessary to reduce the Chemistry faculty.
3. Department of Computer Science

Mr. Allen E. Bailey, Instructor of Computer Science, effective December 31, 1972. Mr. Bailey has accepted employment at Texas Southern University.

4. Department of English

Mrs. Cheryl Elaine Clark, Instructor of English effective December 20, 1972. Mrs. Clark completed her temporary contract.

Dr. Terrence J. Mattern, Associate Professor of English, effective December 20, 1972. Dr. Mattern resigned for reasons of health.

5. Department of Home Economics


6. Department of Mathematics

Mr. Ralph Charles DeBoard, Instructor of Mathematics, effective May 31, 1973. Mr. DeBoard was employed for one academic year only.

Mr. Barry Lynn Olson, Instructor of Mathematics, effective May 31, 1973. Mr. Olson was employed for one academic year only.

Mr. Roy W. Whitmore, Instructor of Mathematics, effective May 31, 1973. Mr. Whitmore has completed his temporary contract.

7. Department of Physics

Dr. Tollie B. Davison, Associate Professor of Physics, effective October 3, 1972. Dr. Davison resigned for reasons of health.

Mr. Johnny Ezell Jones, Graduate Interne in Physics, effective December 20, 1972. Mr. Jones completed his temporary contract.

8. University Beef Farm

Mr. Jimmy L. Upchurch, Farm Manager-Operator, effective October 29, 1972. Mr. Upchurch resigned to accept employment elsewhere.
9. Student Affairs

Mr. James Michael Fisher, Manager, University Center Vista Inn, effective January 14, 1973. Mr. Fisher is seeking employment elsewhere.

Mr. George Ellsworth Hillin, Patrolman, University Police Department, effective October 31, 1972. Mr. Hillin is accepting other employment.

Mr. Billy G. Linthicum, Sergeant, University Police Department, effective January 15, 1973. Mr. Linthicum is seeking employment elsewhere.

Mrs. Mary Thrash, Floor Supervisor, University Center Bookstore, effective October 18, 1972. Poor performance.

10. Maintenance

Mr. James H. Richey, Carpenter Foreman, Maintenance, effective January 8, 1973. Mr. Richey is retiring.

73-23
Upon motion of Regent Golden, seconded by Regent Thomas, with all Regents voting aye, it was ordered that the following changes in status be approved:

1. Department of English

Mrs. Carolyn Stokes Foster, Instructor of English, to extend her temporary appointment through the Spring Semester, 1973, at a salary rate of $4,000 for the semester.

2. Department of Computer Science

Mrs. Camille C. Price, Instructor of Computer Science, from part-time temporary Instructor at $2,250 to regular full-time Instructor at $9,000 for nine months, effective January 1, 1973. Mrs. Price replaces Mr. Bailey who has resigned.

3. Department of Education

Mr. Ronnie Lynn Powell, Supervisor and TV Studio Technician, from $5,100 for twelve months to $6,500 for twelve months, effective October 1, 1972, to bring Mr. Powell's salary more in line with his duties.
4. Admissions Office

Mrs. Nancy R. Dunn, from Transcript Evaluator at $5,600 for twelve months, to Assistant Director of Admissions at $7,000 for twelve months, effective January 1, 1973.

Mrs. Carolyn Hardy, from Transcript Evaluator at $5,300 for twelve months to Admissions Counselor at $6,000 for twelve months, effective January 1, 1973.

5. Institutional Research

Mrs. Alice D. Dickerson, Director of Institutional Research, from 50% to 75% employment at $6,750 for nine months, effective January 8, 1973.

6. University Library

Mr. Alvin C. Cage, Director of Libraries, from a salary rate of $17,600 to $18,600 for twelve months, effective November 1, 1972, to bring the SFASU Librarian salary in line with other State Librarian salaries.

Mrs. Linda Motheral, from Assistant Acquisitions Librarian at $8,000 for nine months to Acquisitions Librarian at $9,000 for nine months, effective December 11, 1972.

7. Student Affairs Division

Mr. Gerald Lynn Black, from University Center Catering Supervisor to Manager, University Center Vista Inn, at a salary rate of $7,500 for twelve months, effective January 15, 1973. Mr. Black is replacing Mr. Fisher who has resigned.

73-24
Upon motion of Regent Golden, seconded by Regent Gray, with all Regents voting aye, it was ordered that the following leaves of absence be granted:

1. Department of English

Mr. Oliver C. Foster, Assistant Professor of English, for the Spring Semester, 1973, in order to complete his Ph. D. dissertation.

Mr. William David Whitescarver, Instructor of English, to extend existing leave of absence through the Fall Semester, 1973, in order to complete his Ph.D. degree requirements.
2. Department of Political Science


3. University Library


73-25
Upon motion of Regent Maness, seconded by Regent Thomas, with all Regents voting aye, it was ordered that the following promotions be approved:

1. Department of English

Dr. Fred A. Rodewald, from Associate Professor to Professor of English, effective January 1, 1973, with no increase in salary. Dr. Rodewald has completed the requirements for promotion and was recommended by his dean and department head.

Dr. Leslie M. Thompson, from Associate Professor to Professor of English, effective January 1, 1973, with no increase in salary. Dr. Thompson has completed the requirements for promotion and was recommended by his dean and department head.

2. Department of History

Dr. Carl L. Davis, from Assistant Professor of History at a salary rate of $11,800 for nine months to Associate Professor of History at a salary rate of $12,000 for nine months, effective January 1, 1973. Dr. Davis has completed the requirements for promotion and was recommended by his dean and department head.

73-26
Upon motion of Regent Todd, seconded by Regent Perkins, with all Regents voting aye, it was ordered that the following returns from leave be accepted:

1. University Library

Mrs. Elizabeth Ann Chandler, Curriculum Librarian, at a salary rate of $9,200 for nine months, returning from maternity leave, effective January 9, 1973.
Upon motion of Regent Gray, seconded by Regent Bergman, with all 
Regents voting aye, it was ordered that the mid-year budget adjust-
ments be approved as follows:

(1) $3,000.00  Acct. 5285  (High School Coordinating Program)  
(2) $10,000.00  Acct. 1204  (Building Maintenance - Air Cond. Repairs - Beatty Engineers)  
(3) $4,000.00  Acct. 5570  (Mays Hall - Air Cond. Repairs - Beatty Engineers)  
(4) $19,675.84  Acct. 1070  (Grant, Research - Matching Funds)  
(5) $20,000.00  Acct. 1204  (Building Maintenance - Fine Arts Building - Painting)  

Upon motion of Regent Todd, seconded by Regent Bergman, with all 
Regents voting aye, it was ordered that the preliminary plans for 
the Lainana Creek improvements be approved and the University be 
authorized to obtain bids for the construction.

Upon motion of Regent Gray, seconded by Regent Bergman, with all 
Regents voting aye, it was ordered that the University be author-
ized to pay Taylor Brothers of Lufkin $15,185.01 to paint the 
interior of the Fine Arts Building (a bid of $16,225.00 was submitted 
by Ralph Tatum of Lufkin) and to pay Beaudet Plasterers $4,400 to 
resurface the acoustical plaster in the Fine Arts Building Auditorium 
(only bid received).

Upon motion of Regent Todd, seconded by Regent Thomas, with all 
Regents voting aye, it was ordered that the University be authorized 
to obtain bids for carpeting the halls in all dormitories and bring 
the bids to the April meeting for consideration.

Upon motion of Regent Maness, seconded by Regent Gray, with all 
Regents voting aye, it was ordered that the University be 
authorized to contract with Texas Power & Light Company for the 
construction of primary electric service from the new substation 
and to service the new coliseum for the sum of $44,583.00.

Upon motion of Regent Todd, seconded by Regent Thomas, with all 
Regents voting aye, it was ordered that the following curriculum 
items, approved by the University Undergraduate and Graduate 
Curriculum Committees, be approved:
COURSES TO BE REVISED: (Curriculum Committee)

<table>
<thead>
<tr>
<th>Department and Number</th>
<th>Title and Credit</th>
<th>New No.</th>
<th>New Title and Credit</th>
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<tbody>
<tr>
<td>English 132</td>
<td>Composition and Rhetoric (3)</td>
<td>132</td>
<td>Composition: Critical and Analytical (3)</td>
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<tr>
<td>School Services SSV 341</td>
<td>Methods of Communication for the Blind (4)</td>
<td>341</td>
<td>Methods of Communication for the Blind (3)</td>
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COURSES ADDED: (Graduate Council)

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<tr>
<th>Department and Number</th>
<th>Title</th>
<th>Hours Credit</th>
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<tbody>
<tr>
<td>Accounting 501</td>
<td>Financial Accounting I</td>
<td>3</td>
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<tr>
<td>Accounting 502</td>
<td>Financial Accounting II</td>
<td>3</td>
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<tr>
<td>Accounting 503</td>
<td>Contemporary Cost Accounting</td>
<td>3</td>
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<tr>
<td>Accounting 547</td>
<td>Auditing Theory - Seminar</td>
<td>3</td>
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<tr>
<td>Accounting 549</td>
<td>Advanced Accounting Problems</td>
<td>3</td>
</tr>
<tr>
<td>Art 446G</td>
<td>Lithography</td>
<td>3</td>
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<tr>
<td>Art 484G</td>
<td>Advanced Art Metal and Jewelry</td>
<td>3</td>
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<tr>
<td>Computer Science 406G</td>
<td>System Simulation and Model Building</td>
<td>3</td>
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<tr>
<td>Computer Science 410G</td>
<td>Management Science</td>
<td>3</td>
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<tr>
<td>Computer Science 501</td>
<td>Introduction to Computers and Information Processing</td>
<td>3</td>
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<tr>
<td>Economics 501</td>
<td>Contemporary American Capitalism</td>
<td>3</td>
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<tr>
<td>Elementary Education 491G</td>
<td>Electronic Media in Education</td>
<td>3</td>
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<tr>
<td>Elementary Education 511</td>
<td>Individualization of Reading Instruction</td>
<td>3</td>
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<td>Elementary Education 538</td>
<td>Organization and Administration of Reading Programs</td>
<td>3</td>
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<td>Elementary Education 576</td>
<td>Advanced Graduate Studies</td>
<td>3</td>
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<tr>
<td>General Business 501</td>
<td>Financial Policies</td>
<td>3</td>
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<td>General Business 502</td>
<td>Marketing Policies</td>
<td>3</td>
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<tr>
<td>General Business 503</td>
<td>Business and the Law</td>
<td>3</td>
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<tr>
<td>History 532</td>
<td>Seminar in Latin American History</td>
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<tr>
<td>Home Economics 576</td>
<td>Advanced Graduate Studies</td>
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<td>Management 501</td>
<td>Administrative Process</td>
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<td>Management 571</td>
<td>Seminar in Industrial Management</td>
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<td>Management 573</td>
<td>Seminar in Personnel Management</td>
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<td>Department and Number</td>
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<tr>
<td>Management 576</td>
<td>Advanced Graduate Studies</td>
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<td>Management 589</td>
<td>Thesis Research</td>
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<td>Management 590</td>
<td>Thesis Writing</td>
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<td>Mathematics 549</td>
<td>Seminar in Teaching Secondary School</td>
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<td>Physics 410G</td>
<td>Introduction to Project Physics</td>
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<td>Physics 411G</td>
<td>Laboratory and Demonstration Experiments in Physics</td>
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<td>Physics 510</td>
<td>Advanced Project Physics</td>
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<td>Psychology 513</td>
<td>Projective Techniques</td>
<td>3</td>
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<tr>
<td>School Services SSV 503</td>
<td>Public School Organization and Administrative Theory</td>
<td>3</td>
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<td>School Services SSV 504</td>
<td>General Administrative Practices</td>
<td>3</td>
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<td>School Services SSV 513</td>
<td>Administration of Special Services</td>
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<td>School Services SSV 521</td>
<td>Seminar: Alcohol Abuse</td>
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<td>School Services SSV 596</td>
<td>Internship for the School Superintendent</td>
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<td>Sociology 535</td>
<td>Multi-Cultural Problems in the U.S.</td>
<td>3</td>
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**COURSES TO BE REVISED:** (Graduate Council)

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<th>Department and Number</th>
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<tbody>
<tr>
<td>Geography 449G</td>
<td>Industrial and Commercial Geography (3)</td>
<td>449G</td>
<td>Manufacturing Geography (3)</td>
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<td>School Services SSV 555</td>
<td>Pupil Personnel Administration (3)</td>
<td>555</td>
<td>School Management (3)</td>
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<td>School Services SSV 595</td>
<td>Practicum in School Administration (3)</td>
<td>595</td>
<td>Practicum for Second-Level Administrators (3)</td>
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<td>Secondary Education 508</td>
<td>Teaching Reading in the Secondary School (3)</td>
<td>508</td>
<td>Teaching Reading in the Content Areas (3)</td>
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<td>Sociology 553</td>
<td>Seminar in Social Behaviorism (3)</td>
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<td>Seminar in Social Psychology (3)</td>
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<td>Theatre 480G</td>
<td>High School Speech Activities (2)</td>
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<td>High School Theatre Activities (2)</td>
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**COURSES TO BE DELETED:** (Graduate Council)

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<tr>
<td>*Accounting 437G</td>
<td>Auditing Principles (3)</td>
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<td>*Accounting 443G</td>
<td>Taxation of Business Entities (3)</td>
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<td>*Accounting 463G</td>
<td>Accounting Theory (3)</td>
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<tr>
<td>*Accounting 473G</td>
<td>Profit Planning and Cost Control (3)</td>
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<td>*Economics 431G</td>
<td>Contemporary Economic Problems (3)</td>
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<td>*Economics 451G</td>
<td>Income and Employment (3)</td>
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<td>Price Theory (3)</td>
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<td>Economics 463G</td>
<td>History of Economic Thought (3)</td>
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<td>*Economics 471G</td>
<td>Economic Growth and Development (3)</td>
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<td>*Economics 473G</td>
<td>Business Fluctuations (3)</td>
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<td>*Economics 480G</td>
<td>International Economics (3)</td>
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<td>*Elementary Education 412G</td>
<td>Reading Disabilities: Their Diagnosis and Correction (3)</td>
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<td>*Management 471G</td>
<td>Problems in Industrial Management (3)</td>
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<td>*Management 484G</td>
<td>Problems in Personnel Management (3)</td>
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<td>Management 577</td>
<td>Advanced Organization (3)</td>
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<td>Psychology 508</td>
<td>Projective Techniques I (3)</td>
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<td>*School Services SSV 429G</td>
<td>Psychology of Exceptional Children (3)</td>
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<td>*School Services SSV 436G</td>
<td>Field Studies in Special Education (3)</td>
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<tr>
<td>School Services SSV 533</td>
<td>Laboratory for Teachers (3)</td>
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* Deletion of graduate credit only

73-33
Upon motion of Regent Maness, seconded by Regent Perkins, with all Regents voting aye, it was ordered that a Resolution, as follows, be approved, commending Regent Tanner for his service:
SAM TANNER: EXPRESSION OF APPRECIATION

WHEREAS, the Legislature of the State of Texas on 16 May 1969, officially redesignated Stephen F. Austin State College a State University and created for it a separate Board of Regents;

WHEREAS, in response to that action, the Honorable Preston Smith, Governor of the State of Texas, appointed nine distinguished Texans to that Board;

WHEREAS, among the appointees to the Board was the Honorable Sam Tanner, of Beaumont;

WHEREAS, Mr. Tanner has served ably as a Regent of Stephen F. Austin State University, contributing to the recent success of the institution; and,

WHEREAS, Mr. Tanner is terminating his services as a Regent of the University to accept another important governmental appointment with the State of Texas;

NOW BE IT RESOLVED that the Board of Regents of Stephen F. Austin State University, in meeting assembled this 20th day of January, 1973, express to Mr. Tanner its deep appreciation, as well as that of the administration, faculty, staff, and student body of the University, for his services and the best wishes of all for continued success in his service to the state and nation; and,

BE IT FURTHER RESOLVED that this expression of appreciation be spread upon the official minutes of the Board and that a copy be presented to Mr. Tanner.
Upon motion of Regent Maness, seconded by Regent Bergman, with all Regents voting aye, it was ordered that Regent Gray be appointed Chairman of the Building Committee, and Regent Todd as a new member of the Building Committee.

There being no further business, the meeting adjourned at 11:00 a.m.

C. G. Haas
Secretary