

Index to Board Minutes 2002

January 15, 2002 (Volume No. 179)

		Page
02-04	Birdwell/Telecommunications Construction Project.....	1
02-05	Approval of Consent Agenda Items	1
	Approval of October 23, 2001 Minutes.....	1
	Faculty and Staff Appointments for 2001-02.....	1
	Changes of Status	2
	Voluntary Modification of Employment	3
	Underenrolled classes.....	3
	Last Class Day Report.....	3
	Faculty Workload Report for Fall 2001	3
	Selection of Investment Manager.....	3
	Resolution to Review Qualified Investment Brokers and Financial Institutions	3
	Budget Changes Less Than \$50,000	3
	Outdoor Pool Repair.....	3
	Air Handler Replacement - Norton and Rusk Buildings.....	4
	Poultry Science Facility.....	4
	Ferguson Building Renovation.....	4
	Resolution to Acknowledge Review of Investment Policy and Strategy.....	4
	Policy Revisions	4
Reports	4
	A. Chair, Faculty Senate	
	B. Vice President - Alumni Affairs	
	D. Kolar Advertising and Marketing	
	E. President	
Appendix No. 1 - Resolution Approving Financial Institutions and Brokers for Investment Transactions		
Appendix No. 2 - Budget Changes		
Appendix No. 3 - Resolution to Acknowledge Review of the Investment Policy and Strategy		
Appendix No. 4 - Policy Revisions		
	A-02 Academic Appeals by Students.....	P1
	A-10 Class Attendance and Excused Absence	P3
	A-11.5 Conflict of Interest in Sponsored Activities	P4
	A-31.5 Misconduct in Research	P10
	A-32 Non-Credit Continuing Education.....	P19
	A-36 Out-of-State Travel/Study	P26
	A-38 Regents Professors	P30
	A-46 Underenrolled Classes.....	P31
	A-48 Student Evaluation of Instruction.....	P33
	A-54 Semester Grades	P34
	B-04 Camp and Conference Reservations.....	P36
	B-06 Energy Conservation	P48
	B-21 Physical Plant Charges	P49
	B-30 University Vehicles (Rental & 15 Passenger Van)	P50
	B-31 Vehicle Repair/Maintenance	P57
	B-33 Fleet Management	P58
	C-17 Memberships	P60

C-18	Interagency Contract	P61
C-19	Interdepartmental Transfers	P63
C-20A	Local Purchase Authority	P64
C-26	Proprietary Purchases	P68
C-28	Purchase of Surplus Property	P69
C-29	Purchase of Used Equipment or Supplies	P72
C-31	Purchase Voucher	P73
C-41	Investments.....	P74
D-20.5	Items Requiring Board of Regents Approval	P84
D-39	University Publications	P88
D-43	Computing Software Copyright	P90
E-01A	Academic Appointment and Titles.....	P91
E-13A	Duties and Responsibilities of Offices Reporting to the Vice President for Academic Affairs	P93
E-26A	Guarantees Relating to Matters Other Than Termination and Non-Renewal of Contracts.....	P98
E-30N	Leave of Absence - Non Academic.....	P100
E-36	Overtime and Additional Compensation.....	P104
E-37A	Part Time Faculty	P106
E-48A	Summer Contracts	P108
E-58	Family and Medical Leave	P109
E-59	Selection of Academic Deans.....	P114
F-7	Central Stores	P116
F-36	Administrative Systems Software Changes	P118
F-37	Computer System Access.....	P119
F-38	Restart and Recovery.....	P123

April 16, 2002 (Volume No. 180)

02-05	Consent Agenda	
	A. Designated Tuition Rate	1
	B. Course Fees.....	1
	C. Laboratory Fees	1
	D. Certificate Plan Fee – Post Baccalaureate Initial Certificate Plan (PBIC)1	
	E. Library Fee.....	1
	F. Student Service Fee.....	1
	G. ARAMARK Food Service Contract.....	1
	H. Room and Board Rates	1
	I. Late Registration and Late Course Addition Fees	2

Appendix No. 1 - Course Fees

Appendix No. 2 - Lab Fees

Appendix No. 3 - Room and Board Rates

April 30, 2002 (Volume No. 181)

02-06	Election of Board Officers.....	
02-07	Approval of January 15, 2002 and April 16, 2002 Minutes.....	
02-08	Election of President	
	Election of General Counsel	

	Election of Director of Audit Services	
02-09	Faculty and Staff Appointments for 2001-2002	
02-10	Faculty and Staff Appointments for 2002-2003	
02-11	Changes of Status	
02-12	Promotions.....	
02-13	Tenure.....	
02-14	Regents Professorships for 2002-2003	
02-15	Faculty Development Leaves for 2002-2003	
02-16	Retirements.....	
02-17	Voluntary Modification of Employment	
02-18	Search Firm for Vice President for Academic Affairs	
02-19	Faculty Workload Report for Spring 2002	
02-20	Curriculum	
	Approval for Academic Standard Revision	
	Distance Education Courses	
	Acceptance of Graduate Bulletin.....	
02-21	Equipment Purchase Exceeding \$50,000.....	5
	Electric Service Contract	5
	Budget Adjustments.....	6
	Fiscal Year 2001-2002 Summer Budget.....	6
	Interagency Contract – State Office of Risk Management	6
	Certificate of Adoption of Wire Transfer Resolution	6
	Beverage Contract	
02-22	Tennis and Racquetball Courts – Surfacing and Glass Installation	7
	Turner Auditorium Lighting	7
	Parking Lot Paving	8
	Poultry Facility.....	8
	Stadium and Pressbox Accessibility and Renovations	
02-23	Policy Revisions	
	A-18 Faculty Workload, A-37 Overload Assignments, A-49 Academic and Professional Preparation, A-50 Concurrent Enrollment Program, A-51 Indirect Costs Distribution, B-8 Food, Drink, and Tobacco, C-4 Budget Change and Additional Appropriation, C-5 Receipts and Deposits, C-7 Best Value Procurement, C-21 Moving Expenses, C-27 Purchases from Employees, C-36 Special Purchases, D-5 Asbestos Removal, D-11 Emergency Management Plan, D-17 Health and Safety, D-21 Loudspeakers, D-23 Parades and Demonstrations, D-27 Radioactive or Radiation Producing Materials or Equipment, D-31 Signs, D-33 Solicitation, D-45 Campus Wide Information System, E-6A Chair Appointments, E-7A Chair Teaching Load, E-24A Faculty Search, E-54.1 Voluntary Modification of Employment, F-1 Accessing Administrative Systems, F-14 Student Organization Formation and Recognition, F-28 Student Service Fee Allocations, A-62, Human Research Subjects	

June 18, 2002 (Volume No. 182)

02-24	Resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University revenue financing system revenue bonds, series 2002, in the aggregate principal amount of \$14,070,000; authorizing actions by the Texas Public Finance Authority, Stephen F. Austin State University, and	
-------	---	--

representatives thereof in connection with the sale and delivery of said bonds;
and resolving other matters related thereto

July 25, 2002 (Volume No. 183)

02-25	Approval of April 30, 2002 Minutes	1
02-26	Consent Agenda Items:	
	Faculty and Staff Appointments for 2002-2003	1
	Changes of Status	3
	Retirements	6
	Holiday Schedule for 2002-2003.....	6
	Selection of EFL Associates as Search Firm for Vice President for Academic Affairs and Dean for College of Education.....	6
02-27	Consent Agenda Items	
	Underenrolled Classes	7
	Last Class Day Report	7
	Revised Requirements for Academic Excellence Scholarship Program	7
	Intercollegiate Athletic Policy and Procedure Manual.....	8
	Approval to Forward Master of Arts in Music Education to Coordinating Board	8
	Approval to forward Master of Arts in Accompanying to Coordinating Board	8
	Honorary Degree for Bo Pilgrim	8
02-28	Consent Agenda Items	
	Adoption of Fiscal Year 2003 Budget.....	8
	Authority to Allocate Salary Equity Money for Faculty and Staff.....	8
	Resolution Authorizing a Request for Financing for Pressbox Renovations and Accessibility Modifications	8
	Marketing Contract Renewal with Kolar Advertising.....	8
	Certificates of Resolution Authorizing Deposit Accounts and Related Services	9
	Roofing Projects for Coliseum and Kennedy Auditorium	9
	Telecommunications Switch Purchase	9
	East College Cafeteria Dishwashing Machine	9
02-29	University Center Renovation/Expansion Feasibility Study	9
02-30	Policy Revisions	9
Reports	10
A.	Faculty Senate	
	1. Introduction of 2002-2003 Senate officers	
	2. Summary of 2001-2002 Senate activities	
	a. Policies reviewed and recommended by the Senate	
	b. Resolutions and reports	
	3. Intellectual property rights policy	
	4. Salary equity	
	5. Shared governance	
	6. Priorities for 2002-2003 Senate	

- B. Student Government Association
 - 1. Purple Haze
 - a. Orientation
 - b. The Craze
 - 2. Voter Registration
 - 3. Support of Student Center Renovation
- C. Director of Information Technology Services and Director of Audit Services
 - 1. Information Technology Security
- D. Kolar Advertising - Marketing Report
- E. President
 - 1. Legislative Agenda
 - 2. Future Commencement Speakers
 - 3. Update on Broiler Houses (Major Event in October)
 - 4. Commencement, August 10, 2002
 - 5. Meet the Lumberjacks, August 20, 2002
 - 6. State-of-the-University Address, August 22, 2002
 - 7. Campus Picnic to Kick off the Academic Year, August 23, 2002
 - 8. First Football Game Against Portland State University, August 31, 2002
 - 9. Inauguration of Dr. Nancy Dickey, September 12, 2002
 - 10. Parents Day, September 14, 2002
 - 11. Homecoming, October 18 & 19, 2002
 - 12. Answer Questions from Members of the Board of Regents

Appendix No. 1 - Master of Arts in Music Education.....	11
Appendix No. 2 - Master of Music in Accompanying	20
Appendix No. 3 - HEAF Allocation 2002-03.....	26
Appendix No. 4 - Resolution Authorizing a Request for Financing.....	27
Appendix No. 5 - Budget Changes	29
Appendix No. 6 - Policy Revisions.....	30
NEW Acceptable Use of Information Resources	P1
A-6 Educator Preparation.....	P5
A-24 Laboratory Fees	P6
A-52 Awarding Academic Credit for Noncollegiate Sponsored Instruction	P7
A-60 File Maintenance for Faculty Personnel Files	P11
C-16.5 Historically Underutilized Businesses	P13
C-28 Interagency and Interlocal Contracts	P17
C-41 Investments	P19
C-49 Travel	P30
D-24 Parking Rules and Regulations	P40
D-27 Radioactive or Radiation Producing Materials or Equipment	P57
D-34.1 Conduct Code.....	P60
D-42 Digital Millennium Policy	P65
D-44 Student Media	P69
E-18 Employee Terminations and Transfers	P72
F-14 Student Organization Formation and Recognition	P73

October 17, 2002 (Volume No. 184)

03-01	Approval of June 18, 2002 and July 25, 2002 Minutes	1
03-02	Faculty and Staff Appointments for 2003-2003	1
	Changes of Status	3
	Retirement	4
	Voluntary Modification of Employment	4
03-03	Underenrolled Classes	4
	Approval to Establish the Division of Biotechnology	4
	Approval to Establish the Division of Environmental Science	4
	Corrected Course Fee	5
	Approval to Establish an SFA Student Scholarship Fee for Study Abroad ..	5
	Approval to Establish an SFA Satellite Center	5
	Biotechnology Research (Addendum Item)	5
03-04	Purchase of Water Sample Testing Services	5
	Imaging Systems Expansion.....	5
	Texas Infrastructure Fund (TIF Grant) - Steen Library.....	5
	Oracle Software Site License and Resolution for Master Lease Purchase Program Financing (Texas Public Finance Authority)	5
	University Center Renovation/Expansion	6
03-05	Departmental Clinic - Psychology.....	6
	Electrical System Infrastructure - Turner Fine Arts Building	6
	Storm Water Drainage System	6
03-06	University Policies and Procedures and 457(f) Plan	6
Reports	6
	A. Kolar Marketing Update	
	B. Faculty Senate	
	C. Student Government Association	
	D. Vice President for Alumni Affairs	
	E. Vice President for University Advancement	
	F. President	
Appendix No. 1 - Fall 2002 Underenrolled Class List		8
Appendix No. 2 - Resolution Authorizing Master Lease Purchase Program Financing Oracle Database Software		10
Appendix No. 3 - Budget Changes		11
Appendix No. 4 - Policy Revisions: NEW USA Patriot Act, C-10 Delegated Purchasing Authority, C-36 Special Purchases, C-40 Year End Purchasing, C-42 Property Inventory Management, C- 44 Procurement Card, E-29A Leave of Absence Faculty, E-30 N Leave of Absence Non-Academic, E-60 Selective Service Registration, F-11 Express Mail, 457(f) Plan		

November 19, 2002 (Volume No. 185)

03-07	Resolution authorizing the sale of the Texas Public Finance Authority Stephen F. Austin State University revenue financing system revenue bonds, series 2002A, in the aggregate principal amount of \$1,320,000; authorizing actions by the Texas Public Finance Authority, Stephen F. Austin State University, and representatives thereof in connection with the sale and delivery of said bonds; and resolving other matters related thereto.	
-------	--	--

December 20, 2002 (Volume No. 186)

03-08 Naming of the President's Home: Juanita Curry Boynton House1