

Meeting No. 1
September 23, 1970

STEPHEN F. AUSTIN STATE UNIVERSITY
FACULTY SENATE

PRESENT

Harold Hill (Secondary Education)
Morris Hall (Music)
William Arscott (Art)
Bill Hamrick (School Services)
John Austin (Secondary Education)
Blanche Phillips (Home Economics)
Fred Rodewald (English)
Warren Austin (English)
Loyd Collier (Geography)
Richard Kim (Political Science)
Tom Nall (History) - Secretary
William Brophy (History)
Harold Clements (Sociology)
Vivian Gruber (Modern Language)
John Yarbrough (General Business)
Frank Ross (Accounting)
Janelle Ashley (Office Administration)
Victor Bilan (Forestry)
William Clark (Mathematics)
Harry McDonald (Biology)-Vice Chairman
Doyle Alexander (Mathematics)
Thomas Franks (Elementary Education)

ABSENT

Joe Ericson (Political Science)
John Butts (Speech)

1. A. Thomas Franks opened the meeting by calling for nominations for Senate Chairman, Messrs. Rodewald, Collier, Austin, Clark, Franks, and McDonald were nominated. Messrs. Rodewald, Austin, Franks, and McDonald declined. Mr. Clark was elected Chairman by ballot.
- B. Mr. Nall was nominated for the position of Secretary. Nominations were closed, and Mr. Nall was elected by acclamation.
- C. Mr. McDonald was nominated for the position of Vice-Chairman. Nominations were closed, and Mr. McDonald was elected by acclamation.
- D. The Chair named Mr. Ericson to act as Parliamentarian.

2. Mr. Brophy raised the question of electing a replacement for Paul Woods who declined his election. According to Art. I, Sec. 10 of the constitution, Mr. W.V. Robertson was declared elected.
3. Mr. Brophy reminded the Senate that at the close of last year the Faculty Advisory Council in conjunction with Student Congress leaders was working on a form for the evaluation of classroom teachers. Mr. Clark said that he would contact the President of the Student Body about the project.
4. Mr. Brophy raised the question of library representation on the Faculty Senate. The Chair named Messrs. Brophy and Franks to study the proposal and report back to the Senate with recommendations at the October meeting of the Senate.
5. Mr. Clark raised the question of the capacity of the Faculty Senate in formulating academic policy. He asserted that the Senate should assume broad powers and the attendant responsibilities. This question will be continued at further meetings.
6. On the question of whether or not meetings of the Senate should be open or closed, the sense of the discussion was that they should be opened, and that the faculty should be so informed. It was decided that the faculty would be informed by the attached statement to these minutes and by a statement in the "Faculty Bulletin."
7. On a motion by Mr. Rodewald, the Senate voted to publish the minutes of the Faculty Senate and distribute them to the faculty through the stenographic bureau.
8. Mr. Clark raised the question of the Summer 1971 school calendar, objecting to the number of Saturday class days. He submitted two substitute model calendars that would eliminate Saturday classes. After a short discussion, the Chair appointed Messrs. Hamrick and Hill to study the problem and report back at the October meeting.
9. On a motion by Mr. Arscott, the meeting was adjourned.

C.T. Mall
Secretary