

Meeting No. 2  
October 13, 1970

STEPHEN F. AUSTIN STATE UNIVERSITY  
FACULTY SENATE

PRESENT:

Harold Hill  
Doyle Alexander  
Thomas Franks  
Bill Hamrick  
Blanche Phillips  
Fred Rodewald  
Warren Austin  
Loyd Collier  
Richard Kim  
Tom Nall  
William Brophy  
Harold Clements  
John Yarbrough  
Frank Ross  
Janelle Ashley  
Victor Bilan  
William Clark  
Harry McDonald  
Joe Ericson  
John Butts  
Walter Robertson

ABSENT:

Bill Arscott  
Morris Hall  
Vivian Gruber  
John Austin

1. The minutes of the September meeting of the Senate were read, corrected, and approved.
2. In accordance with the constitution, a lottery was held to decide the tenure of senators (one, two, or three year terms). Mr. Ericson observed that former members of the Faculty Advisory Council now serving in the Senate should be awarded one year terms. The Senate accepted this suggestion. See Appendix A for the results of the lottery.
3. The Secretary read the letter of Paul Woods declining election to the Senate due to his leave of absence. Mr. Walter Robertson (Biology) was declared elected to fill the vacant position.
4. Messrs. Brophy and Franks reported on the question of library representation on the Faculty Senate. They recommended that the faculty be asked to approve amending the Constitution so that Section 4, the first sentence of the second paragraph should read: "The total number of faculty representatives shall be twenty-six, one of whom will be a professional librarian elected by professional librarians." Mr. Brophy put this recommendation into the form of a motion. It was seconded and approved by voice vote of the Senate.

5. Messrs. Hill and Hamrick reported on the 1971 summer schedule. They recommended that the summer term calendar be changed so that Saturday classes be eliminated. In the proposed calendar, the First Summer Term would begin with advising and registration on May 31. Classes would begin on June 1, and final exams would fall on July 7. The Second Summer Term would begin with registration on July 8, classes beginning the next day, commencement on August 12, and final exams would be held on August 13. (See Appendix B.) Classes would begin at 7:30 a.m. both sessions and would run one hour and forty minutes. The recommendation was put into the form of a motion by Mr. Hamrick. It was seconded and approved by the Senate.
6. The Chairman reported that the student leaders with whom he had talked had not yet finished the form to be used for the proposed classroom teacher evaluation project.
7. The Chairman raised the question of the position of the Faculty Senate in the organizational chart of the University. After a discussion of some of the problems in locating the Faculty Senate in the proper position, Mr. Ericson moved that the question be tabled. The motion was seconded and passed.

The Chair appointed Messrs. Ericson, Yarbrough, and Collier to study the problem and draw up an organizational chart which would include a location for the Faculty Senate.

The Senate was adjourned.

Respectfully submitted,

C. T. Nall  
Secretary

The above minutes are approved with the exception that Commencement be changed from August 12 to August 14.

Approved -- 11-10-70

/S/ R. W. Steen

REVIEWED: \_\_\_\_\_  
Vice-President for Academic Affairs

Date: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
President

Date: \_\_\_\_\_

APPENDIX A

RESULTS OF FACULTY SENATE LOTTERY

The following list indicates the terms that the members of the present Faculty Senate will serve.

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>
William Arscott	Bill Hamrick	Morris Hall
John Austin	Loyd Collier	Blanche Phillips
Thomas Franks	Harold Clements	Fred Rodewald
Warren Austin	Frank Ross	Richard Kim
Tom Hall	Doyle Alexander	John Yarbrough
William Brophy	Harry McDonald	William Clark
Janelle Ashley	John Butts	Harold Hill
Victor Bilan	Vivian Gruber	Walter Robertson
Joe Ericson		

APPENDIX B

PROPOSED SUMMER 1971 CALENDAR

June	July	August																																																																																											
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Proposed Class Schedule

1. 7:30 - 9:10
2. 9:20 - 11:00
3. 11:10 - 12:50
4. 1:00 - 2:40
5. 2:50 - 4:30

First Term

May 31--Advising, Registration  
 9:00 a.m. - 8:00 p.m.  
 June 1--Classes begin  
 July 7--Final exams. Term ends

Second Term

July 8--Registration  
 9:00 a.m. - 8:00 p.m.  
 July 9--Classes Begin  
 August 12--Commencement  
 August 13--Final exams. Term ends.

27 days in classroom per semester.  
 45 clock hours of class time per semester.  
 Net gain of one day per semester, excluding Saturdays.

Fall term begins August 24.