

Meeting No. 4

November 4, 1970

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

PRESENT:

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

EX-OFFICIO MEMBERS PRESENT:

President Ralph Steen  
Dean Laurence Walker, School of Forestry  
Charles G. Haas, Comptroller

GUESTS:

Gregory Raney, Representing Student Congress

ABSENT:

Blanche Phillips  
Morris Hall  
John Austin

- I. The minutes of the two Senate meetings held in October were read and approved.
- II. Messrs. Ericson, Yarbrough, and Collier reported on the problem of the position of the Faculty Senate in the organizational structure of the University. They presented an organizational flow chart that would place the Senate directly beneath the president of the University.  
  
After a general discussion concerning the functions of the Senate, and the presentation of other flow charts, Mrs. Gruber moved that the committee's recommendation be accepted. The motion passed.
- III. Mr. Gregory Raney, a representative of the Student Congress, presented a model form to be used in the proposed classroom teacher evaluation project. Mr. Raney pointed out that the form was essentially the same one used at the University of Texas. Mr. Raney answered a number of questions from members of the Senate. He stressed that participation in the project would be entirely voluntary on the part of the individual instructor; that the questionnaire, having been filled out by the students in the class, would be tabulated by the Data Processing Center, and would be immediately returned to the instructor for his own examination along with the tabulated results. The questionnaires would be the possession

of the instructor. He could either keep them for his own information or permit them to be used by the Student Congress. Should he decide not to have the results published, the Data Processing Center would destroy their record of the tabulated results. If the instructor so decides, the tabulated results would be published by the Student Congress and made available to students. The questionnaire would be administered by a representative of Student Congress. The costs of the project would be met through the sale of the published results.

Mr. Arscott moved that the Senate approve the project and the proposed form. The motion passed.

The faculty may examine a copy of the proposed form by contacting a member of the Senate.

- IV. Mr. Clark suggested the need for a review of the Senate Constitution. He appointed a committee headed by Mr. Yarbrough and including Mrs. Ashley, Mr. Arscott and Mr. Kim, to examine the constitution and to make recommendations.
- V. Mr. Clark raised the question of promotion policies at the University. A general discussion followed by members of the Senate. President Steen observed that it was well within the competence of the Senate to make recommendations it thought necessary concerning promotion policies.

The meeting adjourned.

Respectfully submitted,

Tom Nall, Secretary

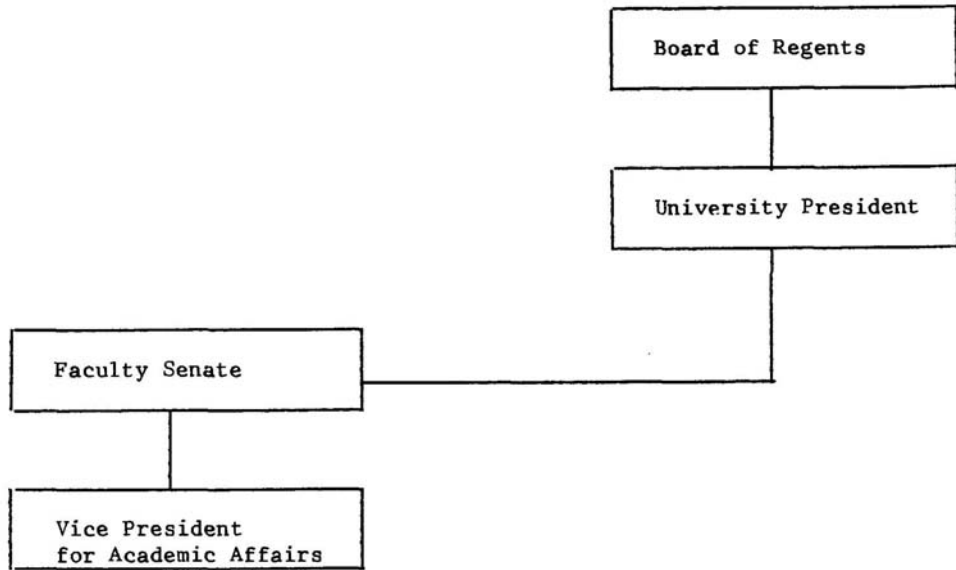
REVIEWED: /s/ W. D. Clark  
Chairman of Faculty Senate  
Date: 11 Dec. 70

REVIEWED: /s/ John T. Lewis, III  
Vice President for Academic Affairs  
Date: 12-14-70

APPROVED: /s/ R. W. Steen  
President  
Date: 12-15-70

APPENDIX

The position of the Faculty Senate as proposed by the Faculty Senate.



CORRECTED APPENDIX

to

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November 4, 1970

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FACULTY SENATE

The position of the Faculty Senate as proposed by the Faculty Senate.

