

Meeting No. 5

December 9, 1970

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

- I. The minutes of the previous meeting were read, amended and approved.
- II. President Steen explained some items on the University budget and answered questions from Senate members.
- III. After discussion, it was agreed that meetings of the Senate for the Spring Semester would be held at 4:15 p.m. on Wednesdays.
- IV. Vice President Lewis discussed promotion policies at the University. After pointing out the possibility of overcrowding in the upper two ranks (Professor and Associate Professor), he suggested that the Faculty Senate may wish to examine and revise the criterion for promotion.  
  
On the suggestion of Mr. Rodewald, the chairman appointed a committee headed by Mr. Brophy, and including Messrs. Clements and Arscott to study promotion policies.
- V. The committee on amending the constitution made its report. After a brief discussion of some of the problems involved, the subject was tabled until the next meeting of the Senate.
- VI. The results of the faculty ballot on the constitutional amendment that would have given representation on the Faculty Senate to professional librarians was declared invalid since the total returns did not amount to two-thirds of the entire faculty as required by the constitution.
- VII. Mr. Rodewald suggested that the Senate have some say in the selection of the new Director of Libraries. President Steen pointed out that the search for a Director was in the hands of the library committee at present.

The meeting was adjourned.

Respectfully submitted,

C. T. Nall, Secretary

REVIEWED: W. P. Black  
Chairman of Faculty Senate  
Date: 11 Feb 71

REVIEWED: John T. Lewis, III  
Vice President for Academic Affairs  
Date: 2-12-71

APPROVED: [Signature]  
President  
Date: 2-13-71

MINUTES OF THE MEETING OF THE FACULTY  
STEPHEN F. AUSTIN STATE UNIVERSITY

DATE: Tuesday, January 13, 1971  
TIME: 9:00 A.M.  
PLACE: Science Auditorium

PRESIDING: Vice-President John T. Lewis, III

Dr. Lewis thanked the faculty for an excellent fall semester saying -- "I do not know of a time when we have had a better semester."

Announcements by Dr. Lewis

1. WP or WF: Students who quit class should have F unless the teacher has official notice of withdrawal or drop from the Registrar's Office.
2. Prior to the Thanksgiving holidays some classes were dismissed. Members of the faculty were requested to meet all scheduled classes.
3. Final examinations are to be given in accordance with the printed schedule.
4. The Student Congress has requested that no examinations be given during the last week of scheduled classes. Dr. Lewis asked that the faculty cooperate.

Recognition of Doctorates Received

Dr. Calvin Pascal Barton -- Mathematics  
Dr. Bennie Frank Walker -- Chemistry  
Dr. James G. Dickson -- Political Science  
Dr. David A. Grigsby -- School Services  
Dr. Jerry William Vincent -- Geology

Recognition of New Athletic Faculty

Mr. John Levra, Head Football Coach and Athletic Director  
Mr. Cliff Silva, Assistant Football Coach  
Mr. Lloyd Moore, Assistant Football Coach

Announcements by Mr. Barbin

Registration will be controlled from the Gazebo. English and Biology will be processed in the north section of the West Cafeteria.

Dr. Steen expressed appreciation for the work of the faculty. He reviewed briefly the Southern Association report, the legislative outlook, and plans for the school.

The meeting was adjourned in memory of Mr. Stanford W. McKewen.

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

Date \_\_\_\_\_

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

Date \_\_\_\_\_

Madge E. Stallings  
Secretary to the Faculty