

Meeting No. 6

February 10, 1971

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

Absent: John Austin

Ex-officio members present: President Ralph Steen

Vice Chairman Harry McDonald presided.

- I. The minutes of the previous Senate meeting were read, amended and approved.
- II. Mr. Brophy, chairman of the committee on promotion policies, asked that he be permitted to make his committee report at the March meeting.
- III. Chairman McDonald read a memo from R.A. Sininger, Dean of Student Life, in which he asked the Senate members for suggestions as to changes or corrections in the new STUDENT HANDBOOK AND POLICY MANUAL.
- IV. Chairman McDonald reminded the Senate that the terms of nine Senators would be expiring shortly, and that elections would be held to replace them. The Secretary was instructed to prepare a list of eligible faculty for the forthcoming elections.
- V. The committee on the constitution, headed by Mr. Yarbrough, made its report. On the motion of Mrs. Ashley, the Senate accepted the report and instructed the Secretary to ballot the faculty.
- VI. President Steen spoke to the Senate on the legislative appropriation prospects.

The meeting was adjourned.

REVIEWED: W.D. Clark
Chairman of Faculty
Senate

Date: 5-4-71

REVIEWED: John Steen
Vice President for
Academic Affairs

Date: _____

APPROVED: Ralph Steen
President

Date: 5-10-71

Respectfully submitted,

Tom Nall

Tom Nall
Secretary