

Meeting No. 9

April 21, 1971

STEPHEN F. AUSTIN STATE UNIVERSITY

THE FACULTY SENATE

Absent:

Blanche Phillips
Warren Austin
Loyd Collier
Joe Ericson
Bill Brophy

I. The Minutes of the previous meeting were read and approved.

II. The Secretary reported the results of the first-round balloting to fill vacancies on the Faculty Senate.

III. The Chairman raised the question of admitting the Director of the Library to the Senate as an ex-officio member. Mr. Yarbrough moved that he not be admitted in the capacity as an ex-officio member. The motion was seconded and passed.

IV. Mr. Rodewald, chairman of the committee on the role of the faculty in the selecting of presidents, deans, and department heads, made his committee's report. On the motion of Mr. Nall, the report was tabled until the next regularly scheduled faculty senate meeting in order to permit the members to study the report.

V. Mr. Hall presented the report of the committee on committees. Mr. Clark relinquished the chair to the vice-chairman, Mr. McDonald, in order to speak to the Senate on the composition and selection of members of the Graduate Council.

After a discussion of Mr. Clark's proposal, Mr. Franks moved that the committee on committees submit an additional slate of candidates for the Graduate Council. The motion passed.

Mrs. Gruber moved that Mr. Hall's report be accepted. The motion passed. See appendix A.

VI. Mr. Alexander, chairman on the committee on summer employment policies, asked Senate members for information and recommendations. A general discussion followed.

VII. Dr. Lewis, Vice President for Academic Affairs, presented new recommendations for transfer students. The new recommendations would raise the grade point average required of students transferring in from other colleges. The motion was made to accept the report. It passed. See appendix B.

VIII. Dr. Steen spoke to the Senate on prospects of the University's budget which is currently before the state legislature.

The meeting was adjourned.

Respectfully submitted,

Tom Nall
Faculty Senate Secretary

REVIEWED: John T Lewis
Vice President for Academic Affairs

Date 5-13-71

APPROVED: Paul Steen
President

Date 5-13-71

APPENDIX A

DISCIPLINE

Two to be selected from:

Mr. Harold Bunch (Math) (2)
Mr. Henry Jones (Pol. Sci.) (2)
Mr. Martin Deuth (Geol.) (2)
Mr. Andrew E. Huffty (Men's P.E.) (2)

LYCEUMS AND FACULTY PROGRAMS

Two to be selected from:

Mrs. Elizabeth Davis (Mod. Lang.) (2)
Mr. Jerry Irons (Elem. Ed.) (2)
Mr. Weldon Smith (Bus. Mgt.) (2)
Mrs. Donna Houston (Home Ec.) (2)

FACULTY TRAFFIC APPEALS

Two to be selected from:

Mr. Ellis Hunt (For.) (2)
Mr. Kenneth D. Mace (Bio.) (2)
Mr. H. L. Zillmer (Sp.) (2)
Mrs. Virginia Matthews (Women's P.E.) (2)

LIBRARY

Seven to be selected from the following with a final representation of two from each school:

Mr. A. Eugene Howard (Elem. Ed.) (2)
Mr. Bennat Mullen (Sec. Ed.) (2)
Mr. Harry V. Wiant, Jr. (For.) (2)
Mr. Eugene F. Hastings (For.) (2)
Mr. John Stevenson (Acct.) (2)
Mr. Tom Hunter (Bus. Mgt.) (2)
Mr. James C. Dennis (Phy.) (2)
Mr. James M. Garrett (Chem.) (2)
Mr. Elray S. Nixon (Bio.) (2)
Mr. Kenneth Price (Math.) (2)
Mr. Richard Coolidge (Mus.) (2)
Mr. Creighton Delaney (Art) (2)
Mr. Donald L. Graham (Sp.) (2)
Miss Dianne Ford (Art) (2)

STUDENT AFFAIRS

One to be selected from:

Mr. James G. Dickson (Pol. Sci.) (2)
Mr. Leonard Burkart (For.) (2)

TRAFFIC SAFETY

Two to be selected from:

Mr. Kenneth Hackney (Psy.) (2)
Mr. Jesse Mixon (Acct.) (2)
Mr. Olin Newton (Mod. Lang.) (2)
Mr. T. P. White (Sch. Services) (2)

TEACHER EDUCATION

Three to be selected from:

Mr. Robert Henry (Art) (2)
Mr. Jerry Vincent (Geol.) (2)
Mr. Elton Chaney (Math.) (2)
Mr. Ralph White (Ofc. Admin.) (2)
Mr. J. David Cox (Pol. Sci.) (2)
Mr. William T. Young (Music) (2)

Chairman appoints three from School of Education:

APPENDIX B

PRESENT TRANSFER
REQUIREMENTS

| Hours Attempted | Grade Point Average Required |
|-----------------|------------------------------|
| 0-16 | 1.2 |
| 17-32 | 1.4 |
| 33-48 | 1.6 |
| 49-65 | 1.8 |
| 66-81 | 1.9 |
| 82-up | 2.0 |

PROPOSED TRANSFER
REQUIREMENTS
EFFECTIVE 1972-73

| Hours Attempted | Grade Point Average Required |
|-----------------|------------------------------|
| 0-32 | 1.5 |
| 33-65 | 1.7 |
| 66-up | 2.0 |