

Meeting No. 10

April 28, 1971

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

1. Mr. Clark called the meeting to order and Mr. Nall called the roll.
2. The first item of business was a report presented by Mr. Hall's Committee on Committees on recommendations for the Graduate Council membership for Fall of 1971. It was moved and seconded that the report be accepted. The motion was unanimously approved. See Appendix A.
3. The second item of business was a report from Mr. Nall on the results of the Senate election. The following members now begin their three year terms of office.

Fine Arts	David Jones
Business	Janelle Ashley
Education	Lucille Norton
	Richard Voigtel
Library	Mary Nooe
Forestry	Robert Baker
Liberal Arts	Edwin Gaston
	Allen Richman
	Charles Simpson

4. Mr. Nall pointed out that there was a three way tie for the fourth Liberal Arts Senate seat. Mr. Yarbrough moved that the tie be resolved by a run off in the School of Liberal Arts, and that the vacant seat be filled by Nall until the tie was broken. The motion was seconded and approved unanimously by the Senate.
5. Next Mr. Clark opened the meeting for nominations for Senate Chairman. Professors McDonald, Yarbrough, and Alexander were nominated and seconded. Mr. Nall collected and counted the ballots and announced that Mr. McDonald was the new Chairman.
6. Mr. McDonald, assuming his duties, asked for nominations for Senate Vice-Chairman. Mr. Yarbrough was nominated; there was a second to the nomination and a motion that nominations cease and a second to that motion. Mr. Yarbrough was elected unanimously.
7. Mr. McDonald next asked for nominations for a Secretary. Mr. Nall nominated Mr. Rodewald; his nomination was seconded. Mr. Richman was nominated and declined his nomination. Nominations ceased and Mr. Rodewald was elected unanimously.

8. The meeting was adjourned.

Respectfully submitted,

F. Rodewald, Secretary

REVIEWED: John T Lewis, III
Vice President for Academic Affairs

Date 5-13-71

APPROVED: [Signature]
President

Date 5-13-71

APPENDIX A

Mr. John Stevenson (Acct.) (2)
Mr. Ed. Roach (Man.) (2)

Mr. Bill Hamrick (S.S.) (2)
Mr. Windel Dickerson (S.S.) (2)

Mr. Creighton Delaney (Art) (2)
Mr. Dan Beaty (Mus) (2)

Mr. Victor Bilan (For.) (2)
Mr. Tom McGrath (For.) (2)

Mr. Roy E. Cain (Eng.) (2)
Mr. James Nichols (Hist.) (2)

Mr. Homer Russell (Biol.) (2)
Mr. Sherrel Smith (Chem.) (2)