

Meeting No. 15

October 6, 1971

STEPHEN F. AUSTIN STATE UNIVERSITY
FACULTY SENATE

ABSENT

Hamrick (excused)
Hill (excused)
Baker (excused)

EX OFFICIO MEMBERS PRESENT

Vice-President Lewis

1. Mr. McDonald called the meeting to order. The minutes from Meeting Number 14 were approved. The Senate considered the alternatives available for the selection of the vacant Senate seat in the School of Education. Finally Mr. Voigtel suggested that nominations be open, that members vote on the nominees, and elect a member from the two nominees getting the most votes on the initial ballot. This suggestion was approved.
2. Nominations were made. Professors Norton, Clark, Kim, and Voigtel nominated Gladys Atherton, Charles Dotsen, Odis Rhodes, and Carl Kight respectively. Mr. McDonald then announced that Mr. Hamrick, by letter, had also nominated Mr. Kight. Nominations were then closed. Mr. Rhodes and Mrs. Atherton received the most votes on the first ballot. On the second ballot, Mr. Rhodes was elected to the seat vacated by Mrs. Phillips.
3. Mr. McDonald reported that Vice-President Lewis, in compliance with a request from the Senate, had asked Department Heads to send written copies of their summer employment policies to Mr. Alexander's Committee to Examine Summer Employment Policies.
4. Mr. McDonald informed the Senate that the memorandum he received from Dean Miller requesting the Senate to reexamine the tenure policy as stated in the Faculty Handbook was being referred to Committee 4, the Professional Welfare Committee.
5. Mr. McDonald said that he was referring the examination of the possibility of a "dead week," requested by Student Congress last Spring, to Committee 3, Student Affairs. Also referred to Committee 3, was a matter introduced by Vice-President Lewis pertaining to student probation and suspension. The possibility of changing the present physical education requirement, another matter introduced by Vice-President Lewis, Mr. McDonald referred to Committee 2, Academic Affairs.
6. Mr. McDonald introduced for individual consideration a suggestion from Mr. Baker that it might be helpful for faculty morale if there were a program of speakers to address the general faculty on problems in college education and instruction.

7. Mr. McDonald announced that Committee 5, Administration and Financial Affairs, would automatically assume the duties of the former Committee on Committees and suggested it might be helpful if faculty members were polled on which University Committees they would like to serve on. He asked that Committee 1, Faculty Government, aid the secretary in the Spring Senate Elections. In concluding, Mr. McDonald pointed out that he was withholding temporarily any definite date for the November Senate Meeting required by the Constitution.
8. Dr. Lewis answered questions from the Senate. The meeting was adjourned.

Respectfully submitted

Fred Rodewald
Secretary of the Faculty Senate

REVIEWED: John T. Lewis
Vice-President for Academic Affairs

Date 11-15-71

APPROVED: [Signature]
President

Date 11-15-71