

Meeting No. 22

April 26, 1972

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

THOSE PRESENT: FACULTY SENATE MEMBERS FOR THE YEAR 1972-73 and Mr. McDonald, retiring Chairman

ABSENT:

Morris Hall (excused)  
Richard Voigtel (excused)

1. Mr. McDonald called the meeting to order, the roll was called, and the minutes of Meeting No. 21 were approved with the following correction:  

Item 2A. Mr. Baker was elected to the Faculty Senate in 1971.  
He has 2 years remaining on his term.
2. Mr. Hill reported that the Senate Committee on Student Affairs had received statements from the Schools of Fine Arts, Science & Mathematics and Education concerning their policy on major examinations during the last week of classes. Mr. Baker reported that the School of Forestry's policy would be sent to Mr. Hill.
3. Mr. McDonald announced the report of the nominating committee for Senate officers for 1972-73. He then proceeded to the election of officers.
  - A. Mr. Yarbrough had been nominated for Chairman. From the floor Mr. Richman nominated Mr. Nall; Mr. Bourbon seconded the nomination, By secret ballot, Mr. Nall was elected Chairman.

At this point Mr. Nall assumed the chair.

- B. Mr. Gaston was elected Vice-Chairman and Mr. Baker was elected Secretary, there being no nominations from the floor.

At this point Mr. Baker received the minutes from Mr. Rodewald.

4. A discussion ensued concerning the best time for the Faculty Senate to meet during the year 1972-73. Prior to the beginning of the Fall Semester 1972 the Secretary will poll the Senate members for the most convenient time to meet.
5. Mr. Clark requested a critique of the Select Student Program from Dr. Lewis, to be made after the end of the Spring Semester 1972 and to be presented to the Senate at the first meeting in the Fall Semester 1972. This would cover grades, courses and other matters. Mr. Hill moved that the Senate request Dr. Lewis to do this; Mr. Rodewald seconded; the motion carried.
6. The meeting was adjourned.

Respectfully submitted,

*Robert D. Baker*

Robert D. Baker  
Secretary to the Faculty Senate

REVIEWED:

John T Lewis  
Vice President for Academic Affairs

DATE:

5-12-72

APPROVED:

[Signature]  
President

DATE:

5-12-72