

Meeting No. 35

September 19, 1973

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

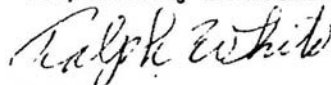
Absent:
Mr. David Jones (excused)
Mr. Charles Gardner
Mr. Ed Gaston (excused)

Ex Officio members present:
President Steen
Vice-President Lewis
Dean McKibben
Dean Walker

Guests:
Mr. Kirby Duncan
Mr. Wayne Murdock
Mr. Bruce Cofer
Mr. Art Benoy

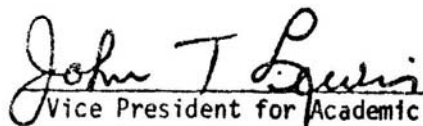
1. Chairman Baker called the meeting of the Faculty Senate to order at 3:00 p.m.
2. Chairman Baker announced that the Faculty Senate meetings
 - a. for the Fall, 1973, semester will be held at 4:15 p.m. on Wednesday afternoons
 - b. for the Spring, 1974, semester will be held at 3:00 p.m. on Wednesday afternoons.
3. Minutes of meeting No. 34 were approved.
4. President Steen and Vice-President Lewis were requested to present the problems facing the University as a result of the decline in enrollment.
5. President Steen requested the Senate to react to the proposed changes in the Student Government Constitution concerning the Traffic, Discipline, and Communications committees. Chairman Baker referred the matter to the Student Affairs Committee for their consideration.
6. Chairman Baker designated October 3, 1973, for the next Faculty Senate meeting.
7. The meeting was adjourned at 4:27 p.m.

Respectfully submitted,



Ralph White
Secretary of the Faculty Senate

REVIEWED:


Vice President for Academic Affairs

Date

10-4-73

APPROVED:


President

Date

10-4-73