

Meeting No. 37

October 17, 1973

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

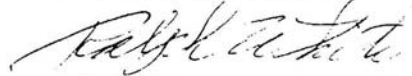
Absent:	Ex Officio members present:
Dudley Stewart (excused)	President Steen
Charles Gardner (excused)	Vice-President Lewis
Willie Tindall (excused)	Dean McKibben
Jack McCullough (excused)	Dean Walker

1. Chairman Baker called the meeting to order at 4:15 p.m.
2. Minutes of meeting No. 36 were approved with the following addition:

Dr. Lewis indicated that each school council must develop criteria for promotion in addition to the requirements stated in the faculty handbook. The promotion requirements in the faculty handbook are minimum and each school is to build on them. No promotions will be processed from individual schools until its additional requirements are determined and forwarded to the Academic Vice-President.
3. Dr. Lewis explained the following advanced placement credit policy to go into effect the 1974 Fall Semester:
  - a. The student must enroll in the course for which he is requesting advanced placement. The teacher will carry those students passing the exam on roll for the full semester and turn in their grades on the end of semester grade sheet.
  - b. Each department will administer its own advanced placement tests during the first week of class.
  - c. Each department can determine its own policy concerning an acceptable passing grade (A, B, C, D) for advanced placement credit.
  - d. Students passing advanced placement exams may add another course without paying the drop-add fee.

4. The professional welfare committee--Tom Bourbon reporting--submitted a written report. After some discussion it was moved and seconded that the report be accepted--motion passed. After further discussion it was moved and seconded that the entire report be referred back to the committee for further study--motion passed.
5. The administration and financial committee--Allen Richman reporting--submitted the attached report. Dr. Lewis suggested that the committee contact Curtis Bradshaw concerning financial aid available to students.
6. The possibility of a faculty recognition banquet was brought up by Mr. Baker. No action was taken but feeling of Senate members was favorable.
7. The faculty government committee--David Cox reporting--submitted the attached report. There was some discussion but due to lack of time no action was taken on the report.
8. Chairman Baker announced the next Senate meeting for November 7--later changed to November 14 as a result of conflicts.
9. The meeting adjourned at 5:19 p.m.

Respectfully submitted,



Ralph White  
Secretary of the Faculty Senate

REVIEWED: John T. Lewis  
Vice President for Academic Affairs  
Date 11-16-73

APPROVED: [Signature]  
President  
Date 11-16-73

Note: The reports referred to in items 5 and 7, above, are not included with the official minutes of the meeting, since further action is to be taken on them.