

Meeting No. 41

February 20, 1974

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

Absent:

Ralph Eddins (excused)  
David Cox (excused)  
Charles T. Nall (excused)  
Willie Tindall (excused)  
Calvin Barton (excused)

Ex Officio members present:

President Steen  
Vice-president Lewis

1. Chairman Baker called the meeting to order at 3:15 p.m.
2. Minutes of meeting #40 were approved.
3. The student affairs committee--Janelle Ashley reporting--submitted the attached report.

The following action was taken on this report:

- a. It was moved and seconded that recommendation number one be adopted.  
Motion passed.
  - b. It was moved and seconded that recommendation number two be accepted.  
Motion passed.
  - c. It was moved and seconded that recommendation number three be accepted.  
Motion failed.
  - d. It was moved and seconded that "the date a student can withdraw from a course with a grade of "W" be set one week following the date which mid-semester grades are due to the registrar's office.
  - e. It was moved and seconded that recommendation number four be accepted.  
Motion passed.
4. Chairman Baker appointed Tom Bourbon to investigate the feasibility of the Faculty Senate sponsoring a faculty awards or appreciation banquet.
  5. Vice-president Lewis indicated that faculty evaluation of administrators will be conducted tri-annually.
  6. President Steen explained state policy concerning the financing of construction projects--special funds are designated by the legislature for construction projects, these funds cannot be utilized for any other purpose.


7. Chairman Baker announced the next Senate meeting for the third Wednesday in March (March 21, 1974).
8. Meeting adjourned at 4:36 p.m.

Respectfully submitted,



Ralph White  
Secretary of the Faculty Senate

REVIEWED:

  
Vice President for Academic Affairs

Date

4-30-74

APPROVED:

  
President

Date

5-1-74