

Meeting No. 42

March 20, 1974

STEPHEN F. AUSTIN STATE UNIVERSITY

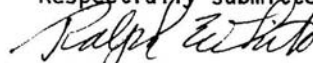
FACULTY SENATE

Absent:
David Jones (excused)
Willie Tindall (excused)

Ex Officio members present:
None

1. Chairman Baker called the meeting to order at 3:15 p.m.
2. Minutes of meeting #41 were approved.
3. The following balloting process for constitutional changes and election of new members was approved:
 - a. A ballot for recommended constitutional changes and the opportunity for faculty members to notify the secretary if they did not want their names to appear on the faculty senate ballot were to be presented on the same form.
 - b. As soon as the above ballot was processed a ballot was to be sent to the individual schools listing eligible, interested faculty members for election.
 - c. As soon as the above ballot was processed, a run-off ballot was to be sent to individual schools.
4. Tom Bourbon reported that little interest was shown by the people he contacted concerning the faculty recognition banquet. This matter was referred to Lucile Norton for further consideration.
5. Chairman Baker commended Dr. Steen and the University Administration for the way in which they handled "streak week."
6. The Senate adjourned at 3:34 p.m.
7. The next meeting was scheduled for Wednesday, April 7--later postponed until Wednesday, April 24 due to time consumed in processing ballots.

Respectfully submitted,



Ralph White
Secretary of the Faculty Senate

REVIEWED: John T Lewis, III
Vice President for Academic Affairs

Date 4-30-74

APPROVED: [Signature]
President

Date: 5-2-74