

Meeting No. 43

April 24, 1974

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

Absent:

Ralph Eddins (excused)
Sue Jones (excused)
Bennat Mullen (excused)
Edwin Gaston (excused)
Carl Keul (excused)
Allen Richman (excused)

Ex Officio members present:

President Steen
Vice President Lewis
Dean Walker

1. Chairman Baker called the meeting to order at 3:15 p.m.
2. Minutes of meeting number 42 were approved.
3. The secretary reported the following persons were elected to 3 year terms on the Faculty Senate: a) School of Business - Jesse Richardson b) School of Liberal Arts - James Dickson, Patricia Read, William Brophy and Warren Austin c) School of Fine Arts - Daniel Beaty d) School of Forestry - Kenneth Watterston e) School of Education - Gloria Durr and Carl Kight f) Professional Librarians - Ann Chandler.
4. Chairman Baker announced that Dr. Somberg will appeal his dismissal to the Faculty Senate.
5. Dr. Lewis announced that the distinguished professor award has been cancelled for 1974.
6. Dr. Baker is to appoint a special committee on committees.
7. It was moved and seconded that the Faculty Senate recommend that the Vice President of Academic Affairs initiate, in 1974-1975, an annual banquet to honor retiring faculty members and those who have been on the SFA faculty for a minimum of twenty-five years (and above in units of 5).

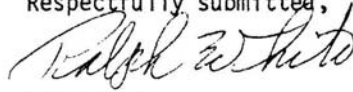
The following amendment was made and recorded: that Dr. Norton assist the VPAA in planning the occasion.

The motion passed.

8. There was a general discussion between the Faculty Senate and Dr. Lewis concerning faculty dismissals and student evaluation.

9. Chairman Baker set the next meeting of the Faculty Senate for 3:15 p.m. on May 1, 1974.
10. The meeting was adjourned at 4:03 p.m.

Respectfully submitted,



Ralph White
Secretary of the Faculty Senate

REVIEWED: 
Vice President for Academic Affairs

Date 5-13-74

APPROVED: 
President

Date 5-14-74