

Meeting No. 44

May 1, 1974

STEPHEN F. AUSTIN STATE UNIVERSITY

FACULTY SENATE

Absent:
Ralph Eddins (excused)
Bennat Mullen (excused)
Carl Kight (excused)
Gloria Durr (excused)

Ex Officio members present:
Vice-president Lewis

Visitor: Al Cage

1. Chairman Baker called the meeting to order at 3:15 p.m.
2. Minutes of meeting #43 were approved.
3. The Secretary announced the following amendments to the constitution passed overwhelmingly:
 - a. "for the purpose of electing members of the Faculty Senate, the faculty shall be divided into the following six groups: (1) Business, (2) Education, (3) Fine Arts, (4) Forestry, (5) Liberal Arts, and (6) Sciences and Mathematics. Representation from each group shall be determined by allotting to each group one representative for every four percent, or a major fraction thereof, of the faculty."
 - b. "To be eligible for election to the Faculty Senate one must be a voting member of the University Faculty. (See Article 1, Sec 3)"
4. Chairman Baker welcomed the new members.
5. The following Faculty Senate officers for 1974-1975 were elected by acclamation:
Chairman - Bill Arscott
Vice Chairman - Wayne Johnson
Secretary - Jim Dickson
6. Mr. Baker turned the meeting over to Chairman Arscott.
7. Vice-president Lewis asked the Senate to react to a Student Senate bill to cut off bells signifying the beginning and ending of classes.

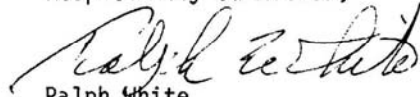
A motion was made and seconded to reject the above Student Senate bill.

An amendment was made and seconded to the above motion that "the bells be softened when funds are available."

Amendment and motion passed.

8. Chairman Arscott announced the next meeting on May 15, 1974 at 3:15 p.m.
9. The meeting was adjourned at 3:35 p.m.

Respectfully submitted,



Ralph White
Secretary of the Faculty Senate

REVIEWED: John T. Lewis
VICE PRESIDENT FOR ACADEMIC AFFAIRS

Date 5-6-74

APPROVED: [Signature]
PRESIDENT

DATE 5-6-74