# Meeting No. 67 April 14, 1976 Stephen F. Austin State University Faculty Senate

Absent:

Ex Officio Members Present:

None

Dr. Daniel Beaty

Dr. William Brophy (Excused)

Mr. Joel Duskin (Excused)

Dr. Ralph Eddins (Excused)

Dr. Kenneth Watterston (Excused)

Dr. Ralph White (Excused)

Guests Present:
Dr. Ronnie Barra

- 1. Chairman Ford called the meeting to order at 3:15 p.m.
- 2. Minutes of Meeting No. 66 were approved as written.
- Dr. Ford recognized the retiring Senators and expressed her appreciation for their diligent work in making this a good year.
- 4. Dr. Ford speaking for the Faculty Senate extended congratulations to the Department of Home Economics upon being accredited by the American Home Economic Association.
- 5. The treasurer, Mr. Jesse Richardson, reported that \$814.58 remains in the allocated budget.
- 6. Dr. Gloria Durr, Chairman of the Academic Affairs Committee, presented the following recommendations concerning interdisciplinary programs:
  - A. That school councils explore ways of initiating interdepartmental programs within the school.
  - B. Persons involved in programs requiring interschool efforts should solicit dialogue between interschool disciplines.
  - C. New programs should be examined by school councils and university administration in light of possibilities for interdisciplinary cooperation.

Motion carried.

- 7. Dr. Fred Rainwater speaking for the professional Welfare Committee, reported concerning inequities in teaching loads. This matter was referred to the new senate for further study.
- 8. Dr. Ford enumerated the items and/or issues for further study by the Senate for 1976-77:
  - A. Change from department heads to departmental chairmen.
  - B. Question of limited terms of office for deans and heads.

- C. Report of the <u>ad hoc</u> committee studying the Fiscal Affairs Division of the <u>University</u>.
- D. A resolution to honor outstanding active faculty members for years of service.
- 9. The Executive Committee of the Faculty Senate submitted recommendations for the University Committees for 1976-77.
- 10. Dr. Deanne Malpass distributed copies of a letter received from Dr. Roy E. Cain concerning the report submitted by the ad hoc committee studying the Fiscal Affairs Division of the University. The letter was referred to committee for study by the new Senate 1976-77.
- 11. The next meeting will be the first Wednesday, May 5, 1976 in the Aztec Room at 3:15 p.m.
- 12. The meeting adjourned at 3:35 p.m.

Respectfully submitted,

Ann Chandler

Faculty Senate Secretary

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Reviewed:

r. John T. Lewis, Academic Vice President

Date

Approved:

. Ralph Steen, President

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# FACULTY SENATE - 1976-77

NAME	The state of the s	YEARS SERVE	TO TE	LEPHONE	BOX NO.	
BUSINESS ADMINISTR	RATION					
Jesse Richardson Thomas K. Hunter Charles Logan	Economics Economics Administrative Service	1 2 es 3	3	3103 3103 3106	3009 3009 9070	
EDUCATION						
Beverly Young Jerry Irons Gloria Durr June Irwin Carl Kight Langston Kerr David Jeffrey	Elementary Education Elementary Education Home Economics Women's HPE Men's HPE Secondary Education School services	3 3 1 2 1 3 3	3 3 3	904 904 502 503 508 908	3017 3017 3014 3016 3015 3018 3019	
FINE ARTS	¥					
Daniel Beaty Joel Duskin James R. Snyder	Music Music Art	1 2 3	. 4	602 602 804	3043 3043 3001	
FORESTRY						
Kenneth Watterston	Forestry	1	3	301	6109	
LIBERAL ARTS	*	84				
W. Thomas Bourbon William Brophy James Dickson E. Deanne Malpass Jerry Lackey David L. Petty Patricia Russell	Psychology History Political Science History Psychology Sociology English	1 1 2 2 2 1	3 <b>9</b> 4	402 802 903 707 402 405 406	3046 3013 3045 3013 3046 3047 3007	
LIBRARY						
Ann Chandler	Library	1	4	309	3055	
SCIENCES AND MATHEMATICS						
J.H. Burr, Jr. Jerry Vincent Jasper Adams Austin Sartin .	Biology Geology Mathematics Geology	2 2 3 3	3	601 701 005 701	3003 3011 3040 3011	

# FACULTY SENATE REPRESENTATION 1976-1977

SCHOOL	SENATOR	DEPARTMENT(S) REPRESENTED
Business	Jesse Richardson (1) Tom Hunter (2) Charles Logan (3)	Economics, Computor Science General Business, Management Office Administration, Accounting
Education	Gloria Durr (1) Carl Kight (1) June Irwin (2) Jerry Irons (3) David Jeffry (3) Langston Kerr (3) Beverly Young (3)	Home Economics Men's HPE Women's HPE, Agriculture Elementary Education School Services Secondary Education Elementary Education
Fine Arts	Dan Beaty (1) Joel Duskin (2) Jim Snyder (3)	Music Communications, Theatre Art
Forestry	Ken Watterston (1)	Forestry
Liberal Arts	Tom Bourbon (1)* Bill Brophy (1) Jim Dickson (1) Pat Russell (1) Jerry Lackey (2) Deanne Malpass (2) David Petty (2)	English History Political Science English Psychology, Geography Modern Languages Sociology, Bible
Liberal Arts	Bill Brophy (1) Jim Dickson (1) Pat Russell (1) Jerry Lackey (2) Deanne Malpass (2)	History Political Science English Psychology, Geography Modern Languages

<sup>\*</sup>Tom Bourbon elected for one year to replace Warren Austin.

# Executive Committee:

Chairman Tom Bourbon	Faculty Gov. & Involvement	Jim Dickson
Vice-Chair Jerry Lackey	Academic Affairs	Jerry Vincent
Secretary Ken Watterston	Student Affairs	Beverly Young
Treasurer Austin Sartin	Professional Welfare	Deanne Malpass
	Administration & Finance	Pat Russell

## STEPHEN F. AUSTIN STATE UNIVERSITY

## FACULTY SENATE

#### STANDING COMMITTEES

1976-1977

#### 1. FACULTY GOVERNMENT AND INVOLVEMENT

Jim Dickson, Chairman Jesse Richardson Langston Kerr David Petty Carl Kight

#### 2. ACADEMIC AFFAIRS

Jerry Vincent, Chairman Jerry Lackey Jim Snyder David Jeffry Ann Chandler

## 3. STUDENT AFFAIRS

Beverly Young, Chairman Jerry Irons Dan Beaty June Irwin

## 4. PROFESSIONAL WELFARE

Deanne Malpass, Chairman J. H. Burr Austin Sartin Bill Brophy Joel Duskin

### 5. ADMINISTRATION AND FINANCE

Pat Russell, Chairman Tom Hunter Gloria Durr Jasper Adams Charles Logan