Meeting No. 68
May 5, 1976
Stephen F. Austin State University
Faculty Senate

Absent: Ex officio Members Present:
Dr. J.H. Burr, Jr. (Excused)   None
Dr. Jerry Irons
Dr. David Jeffrey (Excused)   Guests:
                                           Dr. Wayne Johnson

1. Chairman Ford called the meeting to order at 3:15 p.m.

2. Minutes of Meeting No. 67 were approved as written.

3. Dr. Ford introduced the newly elected Senators and welcomed
    them to the Faculty Senate. The following names were
    certified:
        School of Fine Arts: James R. Snyder
        School of Business and Economics: Charles Logan
        School of Sciences and Mathematics: Jasper Adams,
            Austin Sartin
        School of Liberal Arts: W. Thomas Bourbon
        School of Education: Beverly Young, Jerry Irons,
            Langston Kerr, David Jeffrey

4. Dr. Ford reported:

    A. A letter from the Faculty Senate was sent to the Board of
       Regents requesting that Dr. Steen be named President
       Emeritus. The Senate received a letter from Mr. Charles
       Haas, secretary of the board, thanking the Senate and
       explaining that President Emeritus will be an honorary
       title and carries no responsibilities.

    B. A reminder concerning payraises for 1976-77: Persons whose
       salaries exceeded the range do not receive the standard
       raise.

5. The Senate elected a new slate of officers for the 1976-77
    term. The following persons were elected to serve as Senate
    officers of this period:
        President: Dr. W.Thomas Bourbon
        Vice President: Dr. Jerry Lackey
        Secretary: Dr. Kenneth Watterston
        Treasurer: Dr. Austin Sartin

6. Dr. Daniel Beaty made a motion to commend the Faculty Senate
    officers for the 1975-76 term. Motion carried.

7. Dr. Diane Ford reporting for Dr. Steen wished to thank the
    Senate for their cooperation and support.

8. President-elect Bourbon announced that the next meeting will
    be July 14, 1976 at 3:15 in the **Aztec-Caddo Room** of the
    University Center.

9. The meeting adjourned at 3:30 p.m.

Respectfully submitted,

Ann C Randler
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Ann Chandler
Faculty Senate Secretary

Reviewed ___*John T. Lewis III*_____   7-14-76
      Dr. John T. Lewis, Academic Vice President   Date

Approved: __*William R Johnson*_____   2-14-76
      Dr. William R. Johnson, President   Date