FACULTY SENATE AGENDA

Meeting No. 221 May 13, 1992 - 3:00 p.m. Mildred Wyatt Room, Steen Library

- I. Call to Order
- II. Minutes
- III. Report by Chairperson
 - IV. Reports by Other Officers
- V. Reports by Committee Chairs
 - Academic Affairs A.
 - B. Administration and Finance
 - C. Election
 - D. Faculty Government and InvolvementE. Professional Welfare

 - F. Ethics
- IV. Old Business
 - Report from Ad Hoc Athletic Survey Committee
- V. New Business
- Comments by <a>Ex Officio Member(s) VI.
- VII. Adjournment

SFA FACULTY SENATE

May 13, 1992

Name:		Office Phone No
Will you be teaching First	Summer Session?	Second Summer Session?
	all this summer, will you be ing the summer?	available to attend a meeting of the Faculty Senate
standing committes. Plea like/be willing to serve or if you would be interested	se indicate your first, second n of those Faculty Senate Co	Senate, all senators will serve on one of the digital senators will serve on one of the digital serve on one of the digital senators and the services of committees you would senate the services of the servi

- Academic Affairs Committee: deals with matters pertaining to academic standards and the academic relationships between faculty and students. The committee's responsibility includes, but is not limited to, curriculum, degree requirements, admission policies, standards of academic performance, types of degrees offered, and new programs.
- 2. Administration and Finance: shall provide faculty interpretation of, response to, and advice concerning university administrative and financial procedures. This committee's responsibility includes, but is not limited to, university expenditure and revenue policies relative to fund allocation, salary equalization, budget development, and financial planning.
- 3. **Elections:** shall organize and conduct all senatorial elections and any other elections which the Faculty Senate is asked to conduct for the University.
- 4. Faculty Government and Involvement: shall deal with matters pertaining to the relationship between the faculty and the administration and with matters concerning the Senate as the representative body of the faculty. The committee shall be concerned with interpretation of the constitution, preparation of amendments, position of the Senate in the organizational structure of the University, re-apportionment of representation, review of the Faculty Handbook, policies and procedures for election of administrative officers, and other such matters of concern to the faculty and administration.
- 5. Professional Welfare: shall be concerned with all university policies and procedures which affect the professional life of the faculty. In particular, the committee shall review policies relating to tenure, academic freedom, salary, promotions, employment practices, dismissal of faculty, evaluation of faculty, faculty workloads, fringe benefits, retirement, and any other such item about which faculty members are concerned.
- 6. **Ethics:** shall be concerned with all matters which involve the faculty's professional and moral judgments and activities in the University environment.

Stephen F. Austin State University

P.O. Box 13040, SFA Station (409) 568-3805 Nacogdoches, Texas 75962-3040



MEMORANDUM

13 May 1992

TO:

Faculty Senate

FROM:

Ad Hoc Faculty Attitudes Survey Committee

Kenneth H. Price, Chairman

Barbara Carr Libbyrose Clark Ray Darville

SUBJECT: Report of the Committee

A total of 371 questionnaires were mailed to faculty on April 4, 1992. This number included all current, full-time tenure-track and tenured professors of all ranks on campus. The names were taken from a list provided by the President's office current to April 3, 1992. Two hundred thirty-four responses were received, yielding a response rate of 63.1 percent. Just over half (118, 50.4%) made written comments as well.

The data are summarized on the attached sheet. Various statistical procedures have been performed on the data, but it appears that any faculty positions exhibited by the data are evident from the histograms. We should be very careful however to correctly describe the positions indicated by the data.

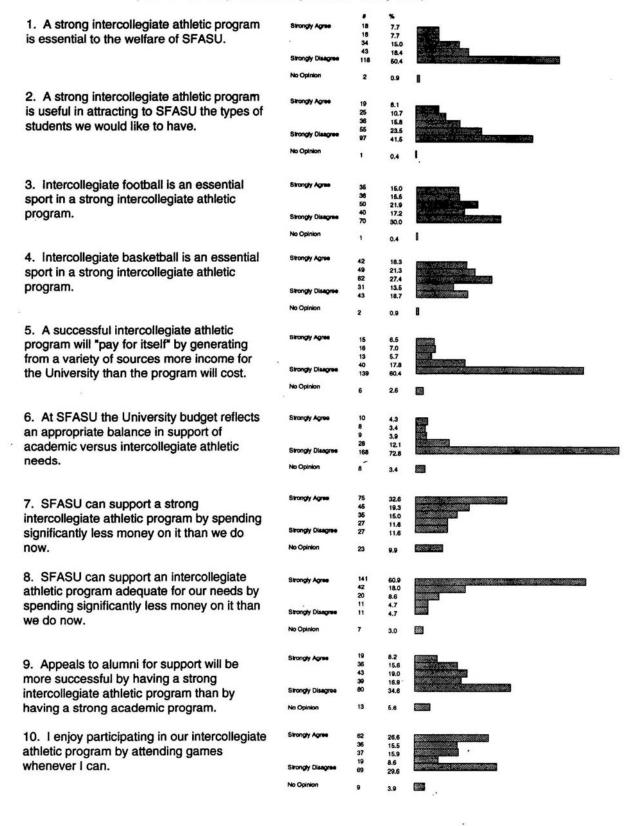
The written comments amplified, in general, respondents' positions indicated on their questionnaires. The four most frequent topics for comment concerned the level of athletic participation, current apportionment of budget, value of an athletic program and the athletic program's ability to pay its own way. These issues were covered in the survey itself except for the question of the value of an athletic program. It is of interest to note that seven comments expressed favorable sentiments on this, while four were negative. Most of the comments were directed toward the level of athletic participation (27) and the current apportionment of budget (23).

RECOMMENDATIONS:

- Adopt a formal Faculty Senate position with respect to intercollegiate athletics at SFASU.
- 2. Publicize the results of this survey in an appropriate manner.
- 3. Consider the usefulness of similar surveys of students and alumni .

Athletic Survey Data Summary

(from Ad Hoc Faculty Attitudes Survey Committee 13 May 1992)



FINANCE AND ADMINISTRATION COMMITTEE FACULTY SENATE STEPHEN F. AUSTIN STATE UNIVERSITY

ANNUAL REPORT, 13 May 1992

The only action taken by the Finance and Administration Committee during the 1992-92 academic year was the submission of the Preliminary Report of Finance and Administration Committee (13 Feb. 1991) to the Faculty Senate on 13 Nov. 1991. (A copy of the reoport is attached.)

DATA FROM: Preliminary Report of Finance and Administration Committee, Faculty Senate, SFASU, 13 Feb. 1991

Expenditures (\$1000) and Percent Change for Intercollegiate Athletics, Football, Total Instructional and Teaching Expenditures, and TSO Salaries, (31 Aug. 1986 to 31 Aug. 1990)

year	IC	A	Footi	%	Instruc	tion %	TSO	_%_
1986	553	10	232	1.1	15470		14377	-
1987	651	18 53	206	-11 1	15106	- 2 5	14045	- 2 5
1988	999	-15	209	4	15919	10	14697	11
1989	850	- 2	218	77	17568	7	16299	5
1990	. 867		386		18765		17192	
Average change	(%) :	13.5		17.8		5.0		4.8
Change 1986-90	(%) ;	56.8		66.4		21.2		19.6

Submitted to Faculty Senate, SFASU, 13 Nov. 1991

FACULTY SENATE STEPHEN F. AUSTIN STATE UNIVERSITY

TREASURES'S REPORT - MAY 13, 1992

DEBITS:

Bookstore Supplies	\$ 22.33
Telephone	\$ 6.00
Postage	\$ 10.19
Printing Service	\$ 104.38
Photocopies IDT	\$ 8.91
Travel (Carr)	\$ 139.93
Payroll	\$ 276.25
Total	\$ 567.27

YEAR-TO-DATE SUMMARY OF BUDGET

	Starting Balar	nce Debits	Balance
Salaries & Wages	\$ 2,076.00	\$ 2,040.02	\$ 35.98
Travel	\$ 690.00	\$ 513.75	\$ 176.25
Other O & M	\$ 2,369.00	\$ 1,089.98	\$1,279.02
TOTALS	\$ 5,135.00	\$ 3,643.75	\$1,491.25

Respectfully submitted

David A. Shows