

**Stephen F. Austin State University**  
**Faculty Senate Meeting Minutes**  
**May 8, 2002 Meeting #312**  
**(Approved at September 11, 2002 Meeting)**

**I. Call to Order**

Chair Larry King called the meeting to order at 4:01 PM.

Absent:  
Excused:

The meeting was called for the purpose of seating new senators.

**Announcements**

**II. Approval of the Minutes**

No minutes were approved at this meeting.

**III. Guests**

**IV. Officer's Reports**

**A. Chair:**

Larry King welcomed the new senators. All new senators should have received a copy of the Faculty Senate's constitution and a copy of the standing rules. Chairman King informed senators that the Faculty Senate has the right to consider any issue that affects the faculty.

All members were asked to indicate their committee preferences. They should indicate whether they would like to chair or change committees. Senators will receive their assignments before the first fall meeting. They were asked to give a home address for summer contact.

**B. Chair-Elect:**

**C. Secretary:** No report.

**D. Treasurer:**

**V. Committee Reports**

There were no committee reports.

**VI. Old Business**

**VII. New Business**

Senator Wurtz asked if there would be two Academic Affairs Committees in the fall. This will be decided by Fall.

President Guerrero has invited the Faculty Senate's Executive Committee to meet with his Executive Committee twice a month.

**VIII. Adjournment** The Senate meeting was adjourned at 4:07 PM.

Respectfully submitted by,

Carol J. Scamman  
Secretary, Faculty Senate

September 11, 2002