

Stephen F. Austin State University
Faculty Senate Meeting Minutes
DRAFT
October 9, 2002 Meeting #314
(Subject to approval at November meeting)

I. Call to Order

Senator King called the meeting to order at 2:30 PM. Announcements

Dr. Berry: Sat at 7:30 PM University Series opens with Orchestra of the Pines.

II. Approval of the Minutes

The minutes of Meeting #313, September 11, 2002 were approved.

III. Guest Presentations

A. Bill Wagner, Director Information Technology Services

Question and answer session over technology services at SFA.

IV. Officers Reports

A. Chair: Senator King attended two meetings with John Moore. He said that "the most important relationship is between the faculty and students. He also provided a summary of the Academic Affairs Council meeting.

B. Chair-Elect:

C. Treasurer: Budget for Faculty Senate Fall 2002 through Spring 2003 was distributed..

D. Secretary: No Report.

V. Committee Reports

A. Academic Affairs: Senator Pickard presented a Resolution on Class Scheduling Guidelines. Senator Pickard moved and Senator Frantzen seconded the guidelines. Dr. Berry was asked to discuss the guidelines that had been approved by the AAC. The resolution was passed.

Senator Pickard discussed the use of the XF grade. XF means that a student failed a course because they were caught cheating. Senator Wurtz believes that the placement of XF on someone's transcript is like the "Scarlet Letter." Send all comments on the XF issue to Senator Pickard.

Senator Packard passed out a handout concerning developmental classes.

B. Administration and Finance: Senator Stroup spoke on summer teaching load allocations. He says that there is no guarantee of summer employment. Senator Stroup goes on to ask, "Is there a written policy?" He wants to know if there is a written policy on how teaching assignments are to be allocated and if each department even has one.

C. Elections:

New Senators Introduced by Senator King:

- a. Adjunct Faculty Representative: Stephen Jeffcoat (one-year term).
- b. Business: Joe Ormsby (one-year leave of absence term).
- c. Education: Vi Alexander (two-year replacement term).
- d. Fine Arts: Tom Houston (two-year replacement term).
- e. Liberal Arts: Tracy Zinn (one-year replacement term).
- f. Science & Math: Peter King (two-year replacement term).

D. Faculty Government and Involvement: Senator Caffery presented Motion 1 on “Policy F-01: Accessing Administrative Systems.” No questions or discussion. It was passed unanimously.

Senator Caffery presented Motion 2 on “Policy F-02: Administrative Programming.” No questions or discussion. It was passed unanimously.

E. Professional Welfare: Senator Williams reported on “Policy D-20: Intellectual Property.” The policy does not adequately define “work made for hire.” His committee has offered to work with the Academic Affairs Council in rewriting the policy.

Senator Williams reported on current “Policy E-31A: Library Faculty–Tenure.” Library faculty tenured our basis of faculty. He didn’t know enough about how Librarians are tenure.

F. Strategic Planning Senator McDonald presented a Resolution on the Annual Publication of the General Bulletin. After discussion the resolution passed unanimously.

VI. Old Business: None

VII. New Business:

Senator King provided a listing of the VPAA Search Committee. Senator King has received some comments about the progress of the VPAA search. Forward other comments to Senator King.

VIII. Adjournment:

The Senate meeting was adjourned at 4:35 PM.