

Stephen F. Austin State University

**Faculty Senate Meeting Minutes
2005 Meeting #340
May 4, 2005**

Subject to approval at the #341 meeting.

I. CALL TO ORDER

The meeting was called to order at 4:07p.m. by Dr. Brian Oswald at the Tracy Pearman Alumni Center. Various senators were present.

Chair Oswald expressed how much of a pleasure it was to work with Gary Wurtz. He presented Past-Chair Wurtz with a plaque.

Chair Oswald handed out information with new senators, committee assignments, and contact lists, and went over various charges to newly formed committees.

The lack of an overall University technology plan has created conflicts between ITS and other portions of campus, especially academics. The Senate has formed an Ad-hoc Academic Computing Committee. Senator Salsbery mentioned that we have conflicting policies, and feels that it is important to have consistent policies. This issue is currently being dealt with in the Library. David Justus, in the library, has other resource people that he has been working with.

None of the new officers or committee chairs had reports.

New senators considered the resolution on office hours. The first reading was at meeting #339. Senator Salsbery agreed that the resolution reflected the sense of what the senate had discussed. The resolution passed unanimously.

With no other business to conduct, a motion for adjournment was made by Senator Davis, seconded by Senator Boyd. The Senate stood adjourned at 4:50PM.

Respectfully submitted,

Dr. Sarah Triana Stovall (substitute)
Secretary