Stephen F. Austin State University Faculty Senate Meeting Minutes Meeting #395 May 11, 2011

Subject to approval at the 396th meeting.

Senators present: Treasurer, Brian Beavers(2); Chair-elect, Linda Bobo(3); David Campo(4); David Cook (6); Neal Cox (8); Ann Ellis(11); Jason Fritzler (12); Tracey Hasbun(14); Chair, David Howard (15); Kim Kato (17); Mikhail Kouliavtsev(18); Michael Maurer(19); Karen Migl (20); Jannah Nerren (21); Emmerentie Oliphant(22); Rose Powell(23); Cindy Pressley (24); Parliamentarian, Sandra Stewart (26); Janet Tareilo(27); Juan Carlos Urena(28).

Excused/Sent Representative:

Norjuan Austin (1); Secretary, Dana Cooper(7).

Not present:

Theresa Coble (5); Mitch Crocker(9); Dianne Dentice(10); Lisa Grigsby (13); Lora Jacobi (16); Deb Scott (25).

- I. <u>Call to order.</u> Chair Howard called the meeting to order at 3:53 pm.
- II. Presentations:

ITS Jack Text- Rich Barnhart, Asst. Dir. Of Applications
Working on system to text students rather than e-mail
Contact him if you have suggestions or would like to participate in beta testing

III. Officers' reports:

Chair – Introduction of new senators, introduction to faculty senate

Please review list of committees and

IV. Old Business:

V. New Business:

Chair Howard moves that we re-instate having refreshments for meeting. Seconded by Senator Cook. Unanimous vote to pass.

VI. Adjournment: Chair Howard adjourned the meeting at 4:16 pm Motion made by Senator Campo, seconded by Senator Kato

Respectfully submitted,

Carolyn Conn Secretary