

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 121
September 9, 1981

1. Chairman Spreadbury called the meeting to order at 2:20 p.m.

2. Approval of Minutes:

The minutes of Meetings Nos. 119 and 120 were approved with one correction on the Minutes of Meeting No. 119. Senator Stanberry should have been listed in the Secretary's signature block instead of Senator Cole.

3. Reports of Officers:

Treasurer's Report:

Because of the unavailability of proper records, Treasurer Morley did not have an accurate report to date of the treasury. The last information given was as of July 31, 1981, at which time the treasury had \$2,810.00. The Faculty Senate treasury for this semester began at \$4,400.00, and after recent expenses, it is presently at \$4,346.47. The treasury suffered a budget cut of \$910.00 for the 1981-82 academic school year.

4. New Business:

A. Summer Employment:

Dr. Gaston outlined the problems of funding for the Summer Sessions in 1982.

B. Senatorial Replacement:

Chairman Spreadbury asked Senator Carns to report on the matter of the absence of Thurman Thomas. She reported on the Election Committee's recommendation to elect Leon Young to the Faculty Senate. Senator Carns made a motion that Leon Young be elected to replace Thurman Thomas. Motion Passed.

C. Committee Membership and Chairmanship Appointments:

Chairman Spreadbury handed out and reviewed a list of Faculty Senate Committee Assignments for 1981-82. (See Attachment #1)

D. Committee Task Assignments:

Chairman Spreadbury noted that the Professional Welfare Committee had been divided into two parts. He made the following committee task assignments:

Standing Committees:

Professional Welfare I - Sexual Harassment, Grievance, and Health Insurance
Professional Welfare II - Faculty Evaluation (continued)
Academic Affairs - General Education
Administration and Finance - Summer Employment
Faculty Government - Faculty Handbook Revision

Ad Hoc Committees:

Committee on Faculty Research and Development (continued) and Faculty Morale
Committee on Student Government Relations - Issue of "Dead Week"
Committee on Elections - Elections as necessary

5. Other Business:

Faculty Senate Meeting Times:

Discussion was held on the topic of bimonthly meetings of the Faculty Senate. Senator Stanberry moved that the Faculty Senate, during the 1981-82 school year, meet two times monthly as necessary for a period of time not to exceed an hour and thirty minutes from 2:20 p.m. to 3:50 p.m. except at the discretion of the chairman. Senator Crocker seconded the motion. Motion Passed.

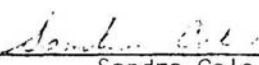
Faculty Senate Office:

Chairman Spreadbury announced that the new location of the Faculty Senate office is in the Education building, Room 304L, telephone extension 4701. Office hours are presently 1:00-2:00 MWF and 12:00-2:00 TTh.

6. A move was made and seconded for adjournment. The meeting adjourned at 3:25 p.m.

Absences:

Bill Syers - Personal Leave



Sandra Cole
Secretary, 1981-82, Senate