

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 122
October 14, 1981

1. Chairman Spreadbury called the meeting to order at 2:25 p.m.
2. Approval of Minutes:
The minutes of Meeting No. 121 were approved with no corrections.

3. Reports of Officers:

Treasurer's Report:

Senator Morley reported that the September budget statement is still not available so an accurate budget report has not been obtained. Senator Morley did report an unofficial budget balance of \$4,238.

Secretary's Report

Senator Cole introduced the new Executive Secretary for the Faculty Senate, Michelle Dunlap. Senator Cole also announced that the Faculty Senate has acquired a new tape recorder for use at Faculty Senate meetings.

4. New Business:

A. Senatorial Representation:

Senator Cole reported that an attempt has been made to make sure that all faculty members and departments are receiving correspondence sent out by the Faculty Senate. Also, some of the departmental representations of the Senators have been changed to produce thorough representation. (See Attachment #1)

B. General Procedures - Faculty Senate:

Chairman Spreadbury reviewed functions and policies/procedures of the Faculty Senate concerning committee task assignments, committee report presentations, and attendance of meetings.

C. Summer Salary Plan:

Senator Thornton reported on the shortfall of \$200,000 in the summer salary plan. (See Attachment #2). Senator Thornton's committee was to generate proposals, and he presented three alternatives for the summer salary plan. Dr. Gaston helped to clarify certain aspects of the issue. It was decided that the meeting of October 28 would be devoted for the most part to this topic.

D. Long Range Institutional Planning Committee:

Vice Chairman Proctor presented an outline on the Long Range Planning Goals to be gathered by the Faculty Senate. (See Attachment #3). Senator Proctor gave a suggested list of goals from which to select. He asked that each Senator obtain a list of prioritized goals from each of their departments by Wednesday, October 21, and mail it to the Faculty Senate office, Box 6176.

E. General Education Proposal:

Senator Nicholson, Chairman of the Academic Affairs Committee, presented a report on the General Education Proposal. (See Attachment #4). Discussion followed. A motion was made to accept the proposal. Motion Passed.

F. Report on Time & Place for the Conduct of Classes:

Senator Nicholson presented a Policy on Time and Place for the Conduct of Classes. (See Attachment #5). He asked for comments on this subject from the Faculty Senate. Discussion followed. Senator Irwin moved that the Faculty Senate accept and study the report and that the Academic Affairs Committee present a report to the Senate at the next meeting. Motion passed.

5. Other Business:

A. Committee Chair Reports Concerning Tasks in Progress:

Professional Welfare Committee I:

Senator Schoenewolf reported that his committee was working on the topic of Sexual Harassment.

Faculty Government:

Senator Irwin reported that her committee was working on trying to improve certain areas of faculty government.

Ad Hoc Committee on Faculty Research Development:

Senator Devine reported that his committee is still researching the complex problem of faculty morale.

Professional Welfare Committee II:

Senator Morley reported that his committee is working on the Merit pay issue.

Board of Regents Meeting:

Chairman Spreadbury announced that he would be attending the Board of Regents meeting on October 16 in Dallas.

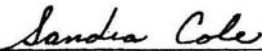
6. Ex Officio Comments:

Dean Reese announced that the Academic Convocation will be held again this Spring on April 14 or 15. This year's theme will be "Teaching and Research in the University."

7. A motion was made and seconded for adjournment. The meeting adjourned at 3:45 p.m.

Absences:

Duke Brannen - excused
Marlin Young - excused



Sandra Cole
Secretary, 1981-82, Senate