

STEPHEN F. AUSTIN STATE UNIVERSITY  
Faculty Senate  
Meeting No. 128  
February 24, 1982

1. Chairman Spreadbury called the meeting to order at 2:25 p.m.

2. Approval of Minutes:

The minutes of Meeting Nos. 126 and 127 were approved with no corrections.

3. Reports of Officers:

Treasurer's Report:

Treasurer Morley reported that the Senate has \$2421.15 remaining in the budget.

4. "The SFA Story," a slide-tape promotional film produced under the direction of the University News Service, was presented by Dr. Bobby Johnson. The film gave a brief history of Nacogdoches and SFA, discussed the degree programs offered at SFA, and showed scenes of the campus and facilities. The film will be available for promotional events such as parents day, etc.

5. Old Business:

A. Time and Place of Classes Policy (vote):

Senator Nicholson reviewed the proposed policy, and the Senators discussed it. Senator Nicholson moved that we consider and approve the package as a whole. Discussion followed. Motion passed unanimously.

B. Dead Week (vote):

Senator Carns reviewed ~~the policy with input from the SCA representative, Jessica Webb.~~ Senator Carns moved that we adopt the Dead Week Policy as stated. Discussion followed by the Senators. Motion passed.

6. New Business:

A. Resolution for Federal Aid:

The Senators discussed the resolution and decided that it needed to be reworded. Senator Schoenewolf moved that it be rewritten. Motion passed.

Chairman Spreadbury appointed Senator Schoenewolf to serve as the chairman of the Ad Hoc committee to rewrite the resolution. Senator Schoenewolf chose Senators Devine and Moses as the members for his committee. The Ad Hoc committee will report to the Senate at a later date.

B. Social Security:

Senator Proctor reported on the possibilities of SFA discontinuing participation in the Social Security system. The Ad Hoc committee, composed of Senators Proctor, Hyams, and Marlin Young, received legal advice from Senator Stanberry.

It was reported that SFA is part of a state-wide coverage group and not in an independent political subdivision. An individual member of a group cannot withdraw. Discussion by the Senators followed.

Dr. Gaston stated that withdrawing from the Social Security system would be a state-wide task and almost impossible.

7. Other Business:

A) Announcements:

- 1) Chairman Spreadbury announced that nominations for University Committees would take place soon. Two faculty members should be nominated for each position available.

Senator Devine moved that sheets be sent out to faculty asking if they would serve on a committee and which one. Discussion followed. Motion passed unanimously.

- 2) Chairman Spreadbury said that there would be a state-wide Faculty Governance Organization meeting on February 26-27 in Austin, Texas.
- 3) Chairman Spreadbury commented that the faculty is not very politically active. Senator Brannen handed out brochures supporting Dr. Robert McKibben for the State Board of Education.

B) Comments from Committee Chairs Concerning Tasks in Progress:

- 1) The PWCII will present its report on The Evaluation Instrument at the next Faculty Senate Meeting.
- 2) The Faculty Government Committee is working on changes and re-organization of the Faculty Handbook.
- 3) Dean Reese announced that the lectures by the Regent's Professors and the Wedgeworth Lecturer would be held on April 14. The tentative time schedule is as follows: Dr. Cozart, the Regent's Professor of Teaching, will speak at 10:00 a.m.; Dr. McCullough, the Regent's Professor of Research, will speak at 11:00 a.m.; and Dr. Willis Tate, the Wedgeworth Lecturer, will speak at 1:30 p.m. or 2:00 p.m.

8. A motion was made and seconded for adjournment. The meeting adjourned at 3:40 p.m.

Absences  
none

  
Sandra Cole  
Secretary, 1981-82, Senate