

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 130
April 14, 1982

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

The minutes of Meeting No. 129 had three corrections. On Page 3 under Other Business item C, the percentage should have read 38% instead of 48%.

On the third line of Page 3, it should have read, "...Senator serve as an ex-officio member of the School Council," instead of Deans Council.

The third correction was on Page 2 under item C, the second line should have read, "...next few days," instead of weeks.

3. Officer Reports:

Treasurer Morley reported that there was \$1,993.23 in the budget.

4. Old Business:

- A. Elections (Progress Reports):

Senator Carns reported on the Grievance Panel elections. She stated that nominations were needed in the following schools: Fine Arts (2), Sciences and Mathematics (3), and the Library (1).

Senator Cole reported on the Faculty Senate elections. She stated that the candidates selected from the first elections would then run on an official ballot in the April elections.

- B. Status of Senate (vote):

Postponed until the next meeting.

- C. Hearing Committee Rules (vote):

Senator Schoenewolf reported that the Grievance Panel Committee which is currently in session has used the Hearing Committee Rules and that they are working out very well. A brief discussion followed.

Senator Schoenewolf moved that we accept the proposal as written.
Motion passed.

D. Evaluation Instrument:

Senator Morley reviewed the changes in the proposal on faculty evaluation. He asked that the Evaluation Instrument be considered for a vote at the next meeting. Senator Morley then discussed the three reports included in the Evaluation Instrument.

Senator Morley moved that we accept the report. Motion passed.

Chairman Spreadbury distributed copies of the Faculty Senate Report and discussed the results of the Evaluation/Merit Questionnaire which was sent to all faculty members.

Senator Nall moved that the present Evaluation Instrument (Performance Report) be submitted to the entire faculty for approval before final Senate action. Motion failed.

E. Handbook Revision (Progress Report):

Senator Richter distributed a draft of the Faculty Handbook to all Senators. Several corrections were noted by Senator Richter. However, these changes will be made on the final draft of the Faculty Handbook.

Senator Richter moved that we accept the report. Motion passed.

5. New Business:

A. Social Security Report:

Postponed until the next meeting.

B. Election of Officers:

Chairman Spreadbury said that the Nominating Committee would meet immediately after the Faculty Senate meeting to further discuss candidates for offices next year.

C. Succession in Office:

The Executive Committee asked that the Faculty Senate Constitution be revised so that Senators could succeed themselves for another term on the Faculty Senate. Also, the Executive Committee asked that officers be able to serve successive terms. This change also would need to be made in the Faculty Senate Constitution.

6. Other Business:

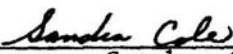
Chairman Spreadbury asked if any of the Senators would be attending Commencement in the Spring. He then asked for three volunteers to serve as Marshalls at the Spring Commencement. The volunteers were: Marlin Young, Mary Carns, and Dennis Hyams.

Chairman Spreadbury stated that next year the Senate needs to appoint Senators as ex-officio members of each School's (Academic, Advisory) Council where necessary.

7. A motion was made and seconded for adjournment. The meeting adjourned at 4:55 p.m.

Absences

none



Sandra Cole
Secretary, 1981-82, Senate