

STEPHEN F. AUSTIN STATE UNIVERSITY
Faculty Senate
Meeting No. 146
September 14, 1983

1. Chairman Young called the meeting to order at 2:20 p.m.
2. Following the roll call, Chairman Young welcomed Linda Waddell as the new Executive Secretary and thanked Michelle Dunlap for her work as Executive Secretary for the past two years. Additional announcements included the appointment of Senator Clipson as Parliamentarian for the 1983-84 Senate; a change in the date of the March Senate meeting from the 14th to the 28th because of Spring Break; and a call for suggested changes in the University Master Plan (December 1 is the deadline for submission of changes to the President.)

2. Approval of Minutes:

The minutes of meetings Nos. 144 and 145 were approved with no corrections.

4. Officer Reports:

Chairman's Report:

- A. Chairman Young attended former Chairman Devine's last meeting with the President and Vice-President of Academic Affairs. Items that were discussed have been incorporated into the committee's activities and responsibilities.
- B. Chairman Young attended 5 Academic Deans Council meetings during June, July, and August. Items reviewed by that Council included:

Proposals for programmatic changes in Finance, Accounting, Criminal Justice, Education and a Master's Degree in Music. Approval was given to these proposals.

Recommendations for the University Scholars Program. The following suggestions were considered and approved:

The deadline for application be changed from March 30 to March 19.

A selection process for awarding all 7 scholarships when one or more schools does not have a qualified student. A committee composed of the chairmen of the School Selection Committees and chaired by the Academic Vice-President will review applications of all first alternates and select the student(s) to fill the available position(s).

Referral of the application form to the University committee for review.

Request to Admissions personnel that transcript evaluation of transferred hours be more exact in the descriptions given

en bloc courses, especially for those that might be used in the general education requirements.

Process of Academic Advising. Several suggestions were given for improving the current advising system.

Methods of facilitating greater savings in utility costs, a proposal to establish microcomputer labs, and changes in commencement exercises were also discussed by the council.

Treasurer's Report:

<u>Budget:</u>		<u>Expenditures O/M:</u>	
Wages & salaries	\$1200	Filing cabinet	\$184
Travel	200	Faculty Handbook	294
O/M	<u>3000</u>	(Duplication for 49 new faculty members)	—
Total	\$4400	Total	\$478

Balance: \$3922

Senator Nall requested that all records of any expenditures of Senate funds be forwarded to him immediately so that records can be kept current.

5. Old Business:

Copies of the new handbooks were distributed to the 49 new faculty. Corrections have been made and the Stenographic Bureau is now duplicating the handbook for all faculty.

6. New Business:

A. Committee Assignments:

Chairman Young distributed copies of the Standing and Ad Hoc Committee assignments and reviewed each committee's assignments.

B. Sixtieth Anniversary:

Senator Hallman reminded the Senate of two events scheduled in celebration of the University's sixtieth anniversary. Faculty participation was encouraged for the reception on Friday and the football game and half-time activities on Saturday night.

C. Council of Faculty Governance Organization:

Chairman Young announced a meeting of this council for September 23-24 in Austin. The purpose of the meeting is to consider action in view of the failure of the proposed constitution presented during 1982-83 to officially organize that body.

Senator Nall moved that the Senate send two representatives to the Council of Faculty Governance Organizational meeting in Austin on September 23 and 24. This motion was seconded by Senator Arcott and approved on a voice vote.

Senator Hallman moved that Chairman Young and a Senate representative attend the meeting. This motion was seconded by Senator Whillock and approved on a voice vote. Senator Arscott will attend the meeting with Chairman Young.

Senator Mace moved that our representatives be instructed to abstain voting on approval or disapproval of the constitution. The motion was seconded by Senator Saunders and passed 14 to 5.

D. Chairman Young distributed a list of Senatorial assignments for departmental liaison representative for 1983-84.

7. The meeting adjourned at 3:15 p.m.

Absences

Senator Stephens--excused

Kay Rayborn

Kay Rayborn
Secretary, 1983-84, Senate