Minutes of the Faculty Senate Meeting No. 220 April 8, 1992

 Chairperson Smith called the meeting to order at 2:31 p.m. in Regents Suite A of the University Center.

Approval of Minutes

- * Chairperson Smith presented the Minutes of Meeting No. 219 to the Faculty Senate for approval.
- * Two corrections were made on page 1: 1) "Brophy and <u>Codispoti</u> discussed whether or not the Faculty Senate's Welfare Committee or the Administration should examine the procedure... for tenure," and 2) "No part-time faculty were supposed to be considered for the \$750 raise."

Minutes were approved as amended.

3. Report by Chairperson Smith

- * The Presidential Search Committee is moving along as scheduled.
- * Concern was expressed that candidates will not be brought to campus until after graduation.
- * Chairperson Smith explained to the Senate that there may not be a way to get the candidates on campus until the last two weeks in May.
- * Senator Barton questioned why not Finals Week? Others felt that Dead Week, Finals Week, and late May would exclude the students and limit input.
- * Chairperson Smith said, "people are hard to find during that week," but if that were an option would the Senate be interested?
- * Senator W.R. Clark asked for a show of hands to indicate if the Faculty Senate would prefer to have the candidates on campus during the week of Finals. By show of hands, the 20 senators present at that moment voted "yes": no one voted "no."
- * Senator Frye suggested that an effort be made to publicize when the candidates would be on campus to increase participation. "The whole campus should know about it."
- Senator Codispoti asked if background checks have been performed on the candidates.
- Chairperson Smith indicated that background checks have not been discussed.
- * Senator Frye indicated the need for increased participation in the selection of the new president and suggested that copies of candidates' resumes be centrally located and available for

examination.

- * Chairperon Smith suggested that (if the material is released) he could send a copy of the candidates' resumes to each Senator for posting in the academic departments.
- * Chairperson Smith indicated that some kind of action would be taken concerning parking for graduate students.
- * Chairperson Smith informed the Faculty Senate that the May meeting will begin at 3:00 p.m. and will be held in the Wyatt Room of Steen Library.
- * The Board of Regents Spring meeting will be held April 21 and 22, 1992, in Nacogdoches. Faculty are encouraged to attend on both days.
- * Senator Jones suggested that the Chairperson Smith "re-invite" the Board of Regents to participate in academic related activities on campus rather than having them attend just athletic events.

4. Other Officer Reports

- * Chair-Elect B. Carr summarized issues that were discussed at the Spring COFGO meeting.
 - Other universities are working on evaluation of administration and examining rank and tenure procedures.
 - Faculties overall want more involvement in budget decisions and are disturbed by salary inequities.
 - Representatives of other universities are also concerned about sexual harassment and the role of service with merit.
- * In reporting on financial issues, Senator Carr indicated that there is "no good news for education."
 - The Coordinating Board has called for a 10% cut for higher education.
 - The subject of Performance Based Funding keeps coming up. That means universities need specific definitions of their mission, because at some point funding may depend on how effectively a university meets its mission. Probably some part of SFASU's next budget will be Performance Based.
 - There is a general move toward fee increases and development of private funding in order to raise more dollars.
 - Peer review has also been suggested.
- * Senator Carr meet with the SFA Ad Hoc Budget Committee.
 - A 1.8 million dollar cut is current, and a 3 million dollar cut is envisioned for next year.
 - In meetings Dr. Reese has talked about what kind of information is needed, especially what is the total cost of individual programs.
 - In October, SFASU will have to file a dollar amount request for the next biennium.

- On May 6, Reese and Henry will go to Austin to meet with the Legislative Budget Board; this consultation is an ongoing process.
- Senator Clark asked if the 10% cut was out of State appropriations. If the 10% cut is only from what the State appropriates, then the reduction would be only 4% of the total University budget.

Reese indicated that academics alone will not bear the entire burden. Current discussions indicate that probably 90% of the budget will be Formula Funding and 10% Performance [Program] Based.

- Senator L. Clark noted that since we have individuals with practical business experience teaching in the School of Business, why go outside the University for budget advice? Why not seek expertise from those on our faculty? She also observed that not one individual from the School of Business was appointed to serve on the Ad Hoc Budget Committee.
- Treasurer D. Shows gave the following report:

Credits:

Voucher 106		\$750.00		
Debits:				
Telephone		\$	6.00	
Postage		\$	6.67	
Printing Service		\$	14.80	
Payroll		\$2	25.25	
	Total	\$2	52.72	

Secretary L. Clark announced the World War II program in LA N 142 at 7:30 p.m. this Wednesday is put on by Senator B. Johnson, and she urged attendance.

Reports by Committee Chairs 5.

- Academic Affairs no report.
- В. Administration and Finance - no report.
- Election (see below) C.
- Faculty Government and Involvement no report. D.
- Professional Welfare no report. E.
- F. Ethics (see below)
- Ad Hoc Athletic Survey Committee no report. G.

Old Business 6.

Senator Frye raised the issue of Student Evaluation of Teaching Performance.

- "It is obvious that the evaluation does not measure what it was intended to measure," said Frye. Some Senators wanted to "table" this issue until next Fall and give it to the 1992-93 Senate for study.

 Others felt differently because of the impending Performance Based Funding. The question was asked, "Wil.

student evaluations impact on Performance Funding?"

 Discussion centered on the lack of quality and support of the current instrument as well as the need for multiinstruments tailored according to schools, departments, and courses.

 Senator W.R. Clark handed out a "Student Appraisal of Teaching" that was developed by on of his classes. (See

Attachment A)

- It was moved and seconded that Dr. Reese appoint a fact finding committee from the Faculty Senate--or from areas he deemed appropriate--to study the evaluation instrument and gather relevant information.
- Dr. Reese endorsed the proposal.

Motion passed.

* Ombudsman Selection

- After a vote by the Faculty Senate, R. G. Dean was selected to serve as the Ombudsman--when the Administration again backs this position.
- Other candidates included: Verna Barron, Sue Butts, Raymond Eastman, Lynnette Solomon, Nancy Wilmeth, and Sammie Smith.

7. New Business

- * Nominating Committee Report
 - The Nominating Committee met; the proposed slate of officers was submitted for consideration at Meeting No. 222 to be held on May 13. These candidates for office include:

Chair-Elect: Suzy Weems

Secretary: Frank Codispoti

Treasurer: Sherry Rulfs

- The new Faculty Senate will vote on the officers after the new Senators are seated.
- Ethics Committee Recommendations (See Attachment B)
 - Proposal No. 1 called upon the Administration to consult with the Department Chair before making position transfers.
 - + This proposal elicited varied responses and seemed to be a more complex problem than first believed.

+ Senator Price moved that the proposal be sent back to committee. Senator Jones seconded the motion.

Motion to return to committee passed.

Proposal No. 2 called for meaningful action from the Administration when a final exam in a class is given before the regularly scheduled Final Exam Week.

Motion passed.

- Proposal No. 3 called upon the Administration to provide safeguards when employees and members of their immediate families take courses in the department where they are employed.
 - + Senator Brown, Chair of the Ethics Committee said this was not so much a motion as it was a concern about potential breach of academic integrity.
 - + Some senators found this recommendation offensive.
 Others wondered if there were indications of abuse.
 Senator Shows believed there were policies in place that would take care of this situation.
 - + The consensus of the Senators was if the Ethics Committee still felt strongly about this proposal, it could rework the recommendation and submit it as a motion, since the first proposal from the Ethics Committee was being returned to Committee for rewording.
- Felony Convictions and Dismissal of a Tenured Faculty
 Member was an issue that TFA petitioned the Faculty
 Senate to re-examine. After studying the effect on
 tenure policy should the felony conviction be overturned,
 the Committee recommended no changes in this part of the
 tenure policy. The Committee believed that a person
 being dismissed under such circumstances would have
 redress in the courts.

* Academic Ranking of SFA

- Senator Arscott distributed photocopies of Barron's Profiles of American Colleges, Eighteenth Edition (See Attachment C). Herein SFA is ranked as less competitive, but universities in our same tier, i.e. East Texas State University, Sam Houston State University and Southwest Texas State University are labeled "competitive."

Arscott believes we as Faculty can change our image, and he would like to see Faculty do a better job. Codispoti answered, saying that Barron's is not writing about the quality of our teaching but about our admission standards. Numerous senators were upset, and a rather intensive discussion proceeded.

8. Comments by Ex Officio Member(s)

* Dr. Reese indicated that he continues to receive updates from the Legislative Budget Committee. Phase I of Performance Based Funding is due June 1, 1992. The concept is so vague that one university has hired a group to find commonalities for this kind of funding.

- * When the Coordinating Board meets, it will take SFA's hospitality program "off the Table."
- * The President and Vice President of the University of Monterrey will visit to discuss an exchange program; ours is the only university they are visiting.
- * Dr. Reese expressed appreciation for the Senate's support of the Final Exam policy. Abuses should be reported directly to him. He also clarified the issue of people taking classes in a department where either they or a family member is employed. Reese indicated there are built-in checks and balances. In fact, a faculty member and a student have been reprimanded over just such an incident.

9. Adjournment

* The meeting was adjourned at 4:30 p.m.

ABSENCES

J. Gotti (excused)

B. Johnson (excused)

S. Rulfs (excused)

M. Turnage (excused) (Elaine Hackard substituting)

VISITORS

J. Reese (Ex Officio, VPAA)

T. Atchison (Science/Math)

R. Goodrich (The Daily Sentinel)

K. Edge (Exec. Sec. SGA)

J. Wyatt (Running Pres. SGA)

J. Standley (Applied Arts & Sciences)

M. Ludorf (Psychology)

Libbyrosé D. Clark, Secretary

Kideryrese D. Clark

ATTACHMENT A

STUDENT APPRAISAL OF TEACHING

Teacher	•			Course				
Term _				Acaden	nic Yes	er		
question do not s A Use the	naire is des ign your n it the option back of th	igned for name. n of the is form	r that purp instructor, to answer	oose. Yo , question the final	ur assi ns 15 a 3 ques	teaching e stance is ap and 16 may tions at the aments that	preciate be added end of ti	d. Please i. his
DIREC	TIONS:							
effective	e performa	ances. P	n each item lace in the xpresses yo	blank sp	ace be	ghest scores fore each s	s for unu tatement Don't	the
Highes	t	A٧	rerage			Lowest	Know	•
7	6	5 .	4	3	2	1	X	
23567910.	How do y assignment How well Are imposed How wou content? Is class time Does the processary Does the class? How does from his	ou rate ant? are class rtant ide ld you jume well professor profes	agreement s presentate as clearly udge the proused? r encourage or encourage are encou	between ions plan explaine cofessor' ge critica age you ge releva t to stude	course nned and? s maste I think to seek nt stud ent vie	en made cle e objectives and organize ery of the c ing and and this help w ent involve wpoints dif	s and less ed? course elysis? then ement in	
11.		ld you de your pro		attitude	of fell	ow class m	embers	

12. Are you being graded fairly in this class? 13. Considering the previous 12 items, how would your rate this teacher in comparison to all others you have had in the department?
14. In comparison to all others you have had in the institution as a whole?
15. 16. Composite rating.
PLEASE ANSWER THE FOLLOWING QUESTIONS ON THE BACK OF THE QUESTIONAIRE.
1. What did you like about the course?
2. What did you dislike about the course?
3. What suggestions do you have to improve the course?

ANGELO STATE UNIVERSIT	Y c⊸	SOUTHWEST TEXAS STATE UNIVERSITY	D-
San Angelo. Texas 76909	(915) 942-2041	S M T 20000	245-280
Part-time: 663 men, 868 women Graduate: 180 men, 115 women Year: semesters, summer sessions Application Deadline: Aug. 19 Freshman Class: 2650 applied, 2169 accepted,	cuity: 197; IIB, av\$.D.s: 68% ident/faculty: 23 to 1 iition: 5822 (\$3318) om & Board: \$3280 .1260 enrolled T: 21 COMPETITIVE	Full-time: 7169 men, 7462 women Part-time: 1673 men, 1742 women Graduate: 821 men, 1000 women Year: semesters, summer session Application Deadline: Aug. 1 Freshman Class: 8585 applied: 6331 accepted, 3071 enrolled SAT Verbal/Math (composite): 890 Faculty: 611: IIA, S Ph.D.s: n/av Student/faculty: 24 to 1 Tuition: \$1042 (\$4162) Room & Board: \$2707 ACT: 20	IPETITIV
FACT TEVAC COLUMN			
EAST TEXAS STATE UNIVER Commerce, Texas 75428		STEPHEN F. AUSTIN STATE UNIVERSITY	E-3
	(214) 886-5081	Nacogdoches, Texas 75962 (409) 56	68-2504
Part-time: 1333 men and women Graduate: 2900 men and women St Year: semesters, summer sessions Application Deadline: open Freshman Class: 1648 applied, 1125 accepted	aculty: 220; 1, \$ h.D.s: 78% ludent/Jaculty: 16 to 1 ludent/Jaculty: 17 to 1 ludent/Jaculty: 16 to	Full-time: 4587 men, 5499 women Part-time: 705 men, 680 women Graduate: 538 men, 777 women Year: semesters, summer session Application Deadline: open Freshman Class: 4808 applied, 3745 accepted, 2243 enrolled SAT or ACT: required Faculty: 395; IIA, S Ph.D.s: 65% Student/faculty: 26 to 1 Tuition: \$950 (\$4070) Room & Board: \$2852 Freshman Class: 4808 applied, 3745 accepted, 2243 enrolled SAT or ACT: required LESS COMP	PETITIVE
LAMAR UNIVERSITY	E-3	CIT DOCG CTATE CONTROLLEY	-
Beaumont, Texas 77710	. (409) 880-8888	SUL ROSS STATE UNIVERSITY Alpine, Texas 79832 (915)	B- 837-805
Year: samesters, summer sessions Tu	udent/faculty: 16 to 1 iitlon: \$733 (\$3649) pom & Board: \$2500 i, 989 enrolled LESS COMPETITIVE	1832 men and women Graduate: 486 men and women Year: semesters, summer session Application Deadline: open SAT or ACT: required Ph.D.s: n/av Studeht/1sculty: n/av Tuition: \$940 (\$4000) Room & Board: \$2620 LESS COM	MPETITIV
MIDWESTERN STATE UNIV	ERSITY D-2	TARLETON STATE UNIVERSITY	— D-
Wichita Falls, Texas 76308-2099	(817) 629-6611	Gr	968-912
Part-time: 705 men. 988 women Graduate: 299 men, 416 women St Year: semesters. summer session Tu Application Deadline: Aug. 7 Freshman Class: 918 applied, 880 accepted, 6	aculty: 153 h.D.s: 58% tudent/Taculty: 20 to 1 uition: \$480 (\$4080) som & Board: \$2412 i66 enrolled TT: 17	Full-time: 2352 men, 2214 women Part-time: 256 men, 399 women Graduate: 276 men, 404 women Year: semesters, summer session Application Deadline: Aug. 7 Freshman Class: 1969 applied, 1335 accepted, 819 enrolled SAT Verbal/Math: 399/439 Faculty: 194; IIA, - · S Student/faculty: 24 to 1 Tuition: \$1006 (54126) Room & Board: \$2478 Freshman Class: 1969 applied, 1335 accepted, 819 enrolled ACT: 18	PETITIV
	LESS COMPETITIVE	Com	PEIIIIV
PAN AMERICAN UNIVERSIT	TY D-5	TEXAS A&I UNIVERSITY	D-5
Edinburg, Texas 78539	(512) 381-2206	Kingsville, Texas 78363 (512) 59	
graduate: 2402 men, 3036 women Syear semesters, summer session	Faculty: n/av; IIA, S Ph.D. s: n/av StudenVlaculty: n/av Fuition: \$1020 (\$4080) Room & Board: \$2080 NONCOMPETITIVE	Full-time: 1842 men, 1632 women Part-time: 382 men, 592 women Graduate: 461 men, 689 women Year: semesters, summer session Application Deadline: open Freshman Class: 3998 applied, 1999 accepted, 1239 enrolled SAT Verbal/Math: 380/420 Faculty: n/av Tuition: S910 (\$4030) Room & Board: \$2624 ACT: 16 COMPS	ETITIVE
SAM HOUSTON STATE UNIV	E-3		
funtsville. Texas 77341	(409) 294-1053	TEXAS A&M UNIVERSITY	D-3
	(800) BEARKAT (in-state)	College Station, Texas 77843 (409) 8	45-1060
art-time: 1041 men, 920 women Ph. studuate: 543 men, 1057 women Studer: semesters, summer session Tui	culty: 319; IIA, avS .D.s: 62% ident/laculty: 28 to 1 ition: \$1000 (\$4060) om & Board: \$2370 .1813 enrolled	Full-time: 17, 108 men, 13,472 women Part-time: 1508 men, 863 women Graduate: 4940 men, 2601 women Year: semesters, summer session Application Deadline: Mar. 1 Freshman Class: 12,541 applied, 10,679 accepted, 6598 enrolled SAT Verbal/Math: 480/550 Faculty: 2029; 1, -S Ph.D.s: 80% Student/laculty: 15 to 1 Tuition: \$1200 (\$4320) Room & Board: \$3734 ACT: 24	

(over)

TEXAS A&M UNIVERSITY AT GALVESTON

Galveston, Texas 77553

(409) 740-4415

E-4

Full-time: 492 man, 371 women Part-time: 43 men, 29 women Graduate: none

Faculty: 61; I, -S Ph.D.s: 82% Student/faculty: 14 to 1 Tuition: \$1015 (\$4135) Room & Board: \$3119

Year: semesters, summer session Application Deadline: see profile Freshman Class: 1061 applied, 853 accepted, 413 enrolled

ACT: 23

SAT Verbal/Math: 480/510

COMPETITIVE

TEXAS SOUTHERN UNIVERSITY

E-3

Houston, Texas 77004

(713) 527-7070

Full-time: 2863 men 3278 women Part-time: 1271 men, 1786 women Graduate: 1018 men, 915 women Year: semesters, summer session Application Deadline: Aug. 21

Faculty: 375: 1, - - \$ Ph.D.s: 50% Student/faculty: 16 to 1 Tuition: \$937 (\$4057) Room & Board: \$1660 Freshman Class: 1431 applied, 1387 accepted, 985 enrolled

SAT or ACT: recommended

NONCOMPETITIVE

TEXAS TECH UNIVERSITY

B-2

Lubbock, Texas 79409

(806) 742-3654

Full-time: 9498 men, 8538 women Part-time: 1358 men, 1351 women Graduate: 1918 men, 1783 women Year: semesters, summer session Application Deadline: see profile

Faculty: 843; I, - -S Ph.D.s: 83% Student/faculty: 21 to 1 Tuition: \$1114 (\$4174) Room & Board: 53094 Freshman Class: 8679 applied, 6981 accepted, 3173 enrolled

SAT or ACT: required

LESS COMPETITIVE

UNIVERSITY OF HOUSTON

F_3

(Formerly University of Houston-University Park) (713) 749-2321 Houston, Texas 77204

Full-time: 7602 men, 6992 women Part-time: 4533 men, 4901 women Graduate: 4299 men, 3962 women Faculty: 907 Ph.D.s: 80% Student/faculty: 20 to 1

Year: quarters, summer session Application Deadline: June 29 Freshman Class: 7037 applied, 5085 accepted, 2758 enrolled

Tuition: \$882 (\$3378) Room & Board: \$3700

SAT Verbal/Math: 465/521

ACT: 23

COMPETITIVE

UNIVERSITY OF HOUSTON-DOWNTOWN

Houston, Texas 77002

(713) 221-8533

Full-time: 1647 men, 1477 women Part-lime: 1964 men, 1904 women Graduate: none

Faculty: 147; IIB. avS Ph.D.s: 67% Student/faculty: 21 to 1

Year: semesters, summer session Application Deadline: see profile

Tuition: \$902 (\$3398) Room & Board: \$3034

Freshman Class: 1371 applied, 1371 accepted

SAT or ACT recommended

NONCOMPETITIVE

UNIVERSITY OF NORTH TEXAS

D-2

(Formerly North Texas University)

Denton, Texas 76203

(817) 565-2681

Full-time: 7315 men, 8114 women Part-time: 2371 men, 2170 women Graduate: 2938 men. 3611 women

Faculty: 760: 1. - - \$ Ph.D.s: 76% Student/faculty: 20 to 1

Year: semesters, summer session Application Deadline: June 15 Freshman Class: 8000 applied, 5348 accepted, 2789 enrolled

Tuition: \$1024 (\$4144) Room & Board; \$3154

ACT: 22

SAT Verbal/Math: 446/487

COMPETITIVE

UNIVERSITY OF TEXAS AT ARLINGTON

Arlington, Texas 76019

(817) 273-2119

Full-time: 6000 men, 5000 women Part-time: 4000 men, 4000 women Graduate: 1700 men, 1300 women Year: semesters, summer session Application Deadline: Aug. 1

Faculty: 600: 1, - - \$ Ph.D.s: 55% Student/faculty: 18 to 1 Tuition: \$900 (\$1723) Room & Board: \$3564 Freshman Class: 3500 applied, 3000 accepted, 2000 enrolled

ACT: 18

SAT Verbal/Math: 431/470

LESS COMPETITIVE

UNIVERSITY OF TEXAS AT AUSTIN

D-3

Austin, Texas 78712

(512) 471-7801

Full-time: 19,933 men, 18,185 women Part-time: n/av Graduate: 7167 men, 4960 women Year: semesters, summer session Application Ceadline: Mar. 1

Faculty: 1631: 1, avS Ph.D.s: 80% Student/faculty: 23 to 1 Tuition: \$900 (\$3750) Room & Board: \$3300

Freshman Class: 15,000 applied, 11,000 accepted, 6300 enrolled SAT Varbal/Math: 516/590 ACT: 25

HIGHLY COMPETITIVE

UNIVERSITY OF TEXAS AT EL PASO

A-3

El Paso, Texas 79968

(915) 747-5583 Faculty: 349

Full-time: 4279 men, 4675 women Parl-time: 2044 men, 2232 women Graduate: 1112 men, 1363 women Year: semesters, summer session Application Deadline: open

Ph.D.s: 85% Student/laculty: 26 to 1 Tuition: \$900 (\$4020) Room & Board: \$2600

Freshman Class: 2977 applied, 2566 accepted, 1898 enrolled SAT or ACT: required

LESS COMPETITIVE

UNIVERSITY OF TEXAS AT SAN ANTONIO

San Antonio, Texas 78285

(512) 691-4530 (800) 689-0919

Full-time: 3677 men, 3963 women Part-time: 2184 men, 2635 women Graduate: 655 men, 917 women Year: semesters, summer session

Faculty: 239; IIA. av\$ Ph.D.s: 97% Student/faculty: 32 to 1

Tuition: \$930 (4050) Room & Board: \$2320 Application Deadline: July 1 Freshman Class: 4145 applied, 3018 accepted, 1323 enrolled sAT Verbal/Math: 436/481 ACT: 20

COMPETITIVE

WEST TEXAS STATE UNIVERSITY

(806) 656-2020

Canyon, Texas 79016

Full-time: 2102 men, 2569 women Part-time: 481 men, 524 women Graduate: 471 men, 576 women .

Faculty: 178; III, - - S Ph.D.s: 57% Student/faculty: 26 to 1 Tuition: \$720 (\$3840)

Year: semesters, summer session Application Deadline: open Freshman Class: 1620 applied, 1538 accepted, 923 enrolled

Room & Board: \$2660

SAT or ACT: see profile

LESS COMPETITIVE