

MINUTES
CoFGO BUSINESS MEETING
October 28, 1995

President Darrell Munsell called the meeting to order at 10:45 a.m.

Margaret Hudnall distributed one copy of the revised CoFGO Handbook to each institution present and asked that additions and corrections be given to her in writing. She thanked those who responded to her request for information for the Handbook.

FINANCIAL REPORT AND FY 1996 BUDGET

President Munsell presented and explained the financial report and proposed budget for FY 1996. The item listed as "TACT Services" was corrected to read "Office Services." Jerry Paskusz, University of Houston, moved approval of the financial report as presented. The motion received a second and passed unanimously.

SPECIAL ELECTION FOR WEST REGION COORDINATOR

President Munsell announced the resignation of Wayne Sheehan as West Regional Coordinator/Treasurer and called for a special election to fill this position which will expire in May. Marian Jernigan nominated Jack Barbour, Angelo State University. Jerry Paskusz, University of Houston moved that the nominations be closed. The motion was seconded and approved. Bruce Drury, Lamar University, moved election by acclamation. The motion was seconded and passed unanimously.

EXECUTIVE COMMITTEE ACTIVITIES

President Munsell summarized Executive Committee activities since the Spring CoFGO Meeting. Meetings of the Committee were held in May and August. At the Spring Business Meeting the Executive Committee was charged to write a resolution dealing with administrative searches. In May the Executive Committee wrote the following resolution:

Resolved that searches for academic and upper level administrators are matters of shared governance and that appropriate faculty involvement in these search committees requires that faculty representatives be selected by the faculty.

The resolution was sent to all university senates, presidents, provosts, academic affairs vice presidents, and regent chairs.

The recommendation was made by Alex Lotas, Corpus Christi State University, that a copy of the resolution be sent to all regents.

President Munsell asked for discussion regarding whether CoFGO should have a more formal procedure for dealing with resolutions that are passed at business meetings and who should receive copies of resolutions.

Jerry Paskusz, University of Houston, moved that we adopt a general list for use when a resolution has general interest. The motion received a second and passed unanimously.

It was recommended that a file should be kept of resolutions and a list could be included in the CoFGO Handbook.

COORDINATING BOARD SUMMER FELLOWS

President Munsell reported on the status of the Coordinating Board Summer Fellows Program. President Munsell explained that a staff member of the Coordinating Board has expressed a desire to expand this program. They have expressed a desire to have numerous applicants so that they can select five to seven fellows for summer 1996. They would like young faculty who want to move into administration and want to have participants from around the state. President Munsell and Sam Freeman will be in communication with the Coordinating Board staff and will send a letter to faculty senates with more detailed information.

Betty Reynard, Lamar Institute of Technology, was the only CoFGO recommended participant in the 1995 Coordinating Board Summer Fellows Program.

MEETING WITH THE COUNCIL OF UNIVERSITY PRESIDENTS

President Munsell stated that the Executive Committee will seek a meeting the executive committee of the Council of University Presidents.

EXECUTIVE SECRETARY POSITION

President Munsell emphasized the urgent need to hire a part-time Executive Secretary for CoFGO and stated that this has his number one priority. He reported plans to seek a retired faculty member or a graduate student to fill the position.

Tom Hoffman, Midwestern State University, expressed concern about hiring a graduate student to represent faculty.

Herb Rebhun, University of Houston Downtown, moved that a graduate student not be hired to fill the position of Executive Secretary. The motion received an second. The motion failed.

DATE FOR SPRING MEETING

President Munsell called for a motion to schedule the Spring CoFGO Meeting.

Barbara Williams, Tarlton State University, moved that the meeting be held March 1-2. The motion received a second and passed unanimously.

COOPERATING AGREEMENT PROPOSALS FROM TACT AND TFA

President Munsell presented proposals from TACT and TFA and explained that the present agreement with TACT expires the end of October.

Bruce Drury, Lamar University, moved that CoFGO accept the TACT offer for a 6-month period with the provision that TACT seek new facilities that would be more satisfactory to both parties. The motion was seconded by Marie Hayden, Sam Houston State University.

Margaret Hundall, University of North Texas, moved a friendly amendment to the motion that TACT supply information to CoFGO to justify increased cost and make a new proposal to the CoFGO membership. The amendment to the motion was accepted. The motion as amended was approved unanimously.

President Munsell will send the final proposal to senates as soon as it is available. The matter of cooperating agreements will be a primary agenda item for the March CoFGO meeting.

President Munsell declared the meeting adjourned at 1:00 p.m.

Respectfully submitted,

Marian Jernigan
Secretary