

MINUTES  
CoFGO GENERAL BUSINESS MEETING  
October 19, 1996

President Margaret Hudnall called the meeting to order at 10:30 A.M. following the presentation of Round-Up Reports. Present were members of twenty-seven (27) Faculty Senates from throughout Texas.

The new 1996-1997 CoFGO Directory was discussed as to content or lack of information still required. An updated listing of institutions and contacts will be submitted to membership at the Spring Meeting to be held February 21-22, 1997.

President Hudnall reported various activities of the Executive Committee since the last meeting.

Samuel Freeman introduced R. N. Singh, one of the 1996 Coordinating Board Fellows, who gave a report on his activities at the Coordinating Board. Samuel read a synopsis of the report of the other Fellow, Dana Gibson. Both related that this week was well-spent and encouraged all members to apply. The Coordinating Board is often willing to accept more interns, but funding must be arranged by the applicant.

The floor was opened for nominations for the West Region Coordinator position from which Jack Barber resigned in May, 1996. John Howe nominated Varren Parker of Angelo State and Tom Hoffman nominated Jim Case of Sul Ross State University. It was moved and seconded that nominations cease. A written vote was taken and a committee appointed to count the votes. Jim Case was elected as West Region Coordinator.

Marian Jernigan presented the current 1996 and proposed 1997 budgets. Noting that a computer was listed as an acquisition, it was suggested that we approach Dell Computer for a "philanthropic" discount. The budget was approved as presented.

A motion was made and seconded that the Spring Meeting be held February 21-22, 1997 at Four Points Hotel by ITT Sheraton in Austin.

Regarding new business, President Hudnall read three resolutions submitted by the American Association of University Professors (AAUP) which are to be submitted to all institutions. It was moved and seconded that the CoFGO Executive Committee evaluate these resolutions, make necessary revisions and changes and distribute to membership for their consideration.

Tom Hoffman proposed doing a feasibility study on how to gain more recognition for CoFGO by forming a senate with more impact on the Coordinating Board. Discussion followed and a motion was made and seconded for the Executive Committee to address this study in their next meeting and to report to membership on their findings.

The web page addresses to the Coordinating Board for membership and agendas are:

Agendas:

<http://www.thecb.state.tx.us/homepage/board/agenda/agenda.htm>

Minutes:

<http://www.thecb.state.tx.us/homepage/board/minutes/minutes.htm>

These addresses are in addition to the address provided in the CoFGO Directory.

The meeting was adjourned at 12:00 P.M.

Respectfully submitted,

Sharon Grimm  
Executive Secretary