

TEXAS COUNCIL OF FACULTY SENATES

Business Meeting

October 14, 2000

Minutes

Jim Case, President, called the meeting to order at 9:45 A.M. Present were 24 members of faculty senates from 22 universities.

Tom Hoffman asked for a few moments to address the meeting regarding issues of higher education.

Judy Reinhartz, University of Texas at Arlington, and Sharynn Tomlin, Angelo State University, both Coordinating Board Fellows sponsored by Texas Council of Faculty Senates for the Summer 2000 session, reported on their attendance the past summer and encouraged everyone to take back the message of their very positive experiences to their campuses.

President Case called for approval of the minutes of the May 23, 2000 Executive Committee Meeting which were posted on the website. In a motion by Robert Nelsen, second by Bill Fleming, the minutes were approved and the motion passed unanimously.

President Case asked that each officer present the results of their Friday regional meetings along with their reports.

President-Elect Bill Fleming announced that he would be reviewing the Texas Council of Faculty Senates Constitution and Bylaws for updating.

Jack Gilbert presented the Treasurer's Report that was included in the packet distributed at the Friday meeting. In a motion by Robert Nelson, second by Joan Hays, the report was accepted and the motion passed unanimously.

O. Jayne Bowman discussed the website. It was decided to also secure the domain name of Texas Council of Faculty Senates for ease of access in addition to the www.facultysenates.org site. With the aid of a computer and projector, a brief discussion of the website was presented in real time.

From the report of Sharynn Tomlin, Diane Kaplan moved that a resolution on the accountability issue be developed and circulated to all faculty senates to be approved by e-mail. The motion was seconded by Claudia Stuart. Robert Nelsen was chosen to write a rationale. The motion passed unanimously.

Diane Kaplan discussed the Coordinating Board Fellowship Program. Applications may be sent at any time, but the deadline for receipt is March 1st.

Sharynn Tomlin requested that any suggestions for speakers for the February meeting be sent to her.

Jack Gilbert presented the budget for 2000/2001. In a motion by Mark Farris, second by Frank Matthews, the budget was approved. The motion passed unanimously.

President Case called for nominations for two Vice President vacancies to be voted on at the February meeting. The two vacancies are for the East and South Central Regions. Nominations are due February 9, 2001.

The date of the Spring Meeting is February 23-24, 2001. Pre-registration forms and the hotel registration form will be posted on the website.

The meeting adjourned at 11:35 A.M.

Respectfully submitted,

Sharon Grimm
Executive Secretary