

TEXAS COUNCIL OF FACULTY SENATES

BUSINESS MEETING

October 26, 2002

Minutes

Bill Fleming, President, called the meeting to order at 9:45 A.M. Present were five Executive Committee members and attendees from 28 campuses. Sharon Grimm, Executive Secretary, also attended.

In a motion by Sterling Smith and second by Valerie Muehsam, the minutes of the February 28, 2002 Executive Committee Meeting, the March 2, 2002 Business Meeting and July 19, 2002 Executive Committee Meeting were approved as read. A vote to accept passed unanimously.

Bill Fleming announced that the Spring Meeting will be held February 21-22, 2003 at the Four Points Hotel in Austin.

Bill Fleming presented several logo designs. It was requested that he obtain a graphic of the logo. It was also suggested that the logo be provided in both black and white and color.

Bill Fleming reminded the group that we have \$2000.00 set aside for mini grants for special research projects.

David Weissenburger reported that he is looking for a new host for the website.

Bill Fleming announced that nominations for East Region Vice President and South Central Region Vice President are due January 15th. Nominations can be e-mailed/mailed to Maxine Hammonds-Smith, Bill Fleming or Sharon Grimm. Nominations will also be taken from the floor.

Bill Fleming also announced that the deadline for Summer Fellows (four people) applications are due March 1st. These applications can also be e-mailed/mailed to Maxine Hammonds-Smith, Bill Fleming or Sharon Grimm.

Martha Hilley presented the Treasurer's Report which was received as presented.

Sterling Smith will reactivate our newsletter as part of his Special Projects assignment.

There being no further business or announcements, in a motion by Marvin Hackert, second by Valerie Muehsam, the meeting adjourned at 11:30 A.M.

Respectfully submitted,

Sharon Grimm
Executive Secretary