

MINUTES  
CoFGO GENERAL BUSINESS MEETING  
February 22, 1997

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.

Minutes of previous General Business Meeting and subsequent Executive Committee meetings were approved as distributed.

Marian Jernigan distributed a report on the current balances in the Guaranty and Vanguard accounts. A motion was made to request that an Income to Expenditures Report be prepared and distributed at subsequent business meetings. It was moved, seconded and passed.

President Hudnall reported on the activities of the Executive Committee since the last business meeting. The committee is reviewing bids for the acquisition of a new computer and the decision to purchase it will be made with existing and new Region Coordinators at an Executive Committee meeting to be scheduled in the Spring/Summer timeframe.

President Hudnall attended the Western States Conference at the University of Houston on behalf of CoFGO and discussed a particular session regarding research of areas of faculty service. She will further investigate this topic to incorporate reports in a sharing session with the goal being to try to work with other faculty groups for better interaction between groups.

President Hudnall also brought up a conversation held with Dr. Glen Goerke, who spoke at the dinner banquet on Saturday, wherein he invited the leaders of CoFGO to participate in the State Affairs Committee with the goal of working closely with the Council of Presidents. Both Dr. Goerke and President Hudnall will pursue a future meeting.

Samuel Freeman reported that the dates set aside for the Coordinating Board Summer Fellow Program are May 20th through 25th and that the deadline for applying is March 1st.

President Hudnall announced that a mailing would be going out regarding the approval of the name change to Texas Council of Faculty Senates as well as the updated Constitution and Bylaws in order to have the vote taken prior to May 1st. A substitute motion was submitted by Jack Gilbert to change the name to "Texas Organization of Faculty Senates". The motion was seconded by Roger Conaway. A vote of four (4) for and twenty-five (25) against was taken. Another motion was made to submit the name of "Faculty Senates of Texas". This motion died for lack of a second. Another motion was made to retain the name of "Council of Faculty Governance Organizations" which was seconded and then withdrawn. A motion was made and

seconded to delete the use of an acronym which was approved and a final motion was made, seconded and vote taken to approve the name of "Texas Council of Faculty Senates".

Motions were made and seconded to change two sentences in the Constitution and Bylaws.

Larry Judd presented a report from the Ad Hoc Committee regarding the use of CoFGO funds while traveling to meetings. A motion was made and seconded to accept the report.

The floor was opened for nominations for the East and South Central Region Coordinators. Marie Hayden of Sam Houston State University and Darrell McDonald of Stephen F. Austin were nominated for the East Region and Jack Gilbert of University of Texas for the South Central Region. It was moved and seconded that nominations cease. A written vote was taken and a committee appointed to count the votes. Marie Hayden and Jack Gilbert will be the new Region Coordinators for a two-year term beginning May 1, 1997.

A motion was made and seconded to increase the CoFGO dues to \$350.00 for the next year. A vote was taken and the motion failed. Dues will continue to be \$300.00 per year.

Dr. Hudnall announced that the Western States Association is going to become a national organization and made a recommendation that CoFGO join as a member organization. The cost for a one-year membership would be \$50.00. A motion was made and seconded and carried to join this organization.

President Hudnall announced that the Fall Meeting of CoFGO will be held October 17-18, 1997. The Coordinating Board will be meeting October 16th and 17th.

Dr. Ron Crawford made a suggestion that CoFGO look into the possibility of co-sponsoring a state conference with TACT, AAUP or others regarding issues facing faculty. Angela Patton of University of Houston remarked that they (U of H) would be sponsoring a similar conference with information to follow.

The meeting was adjourned at 12:50 P.M.

Respectfully submitted.

Sharon Grimm  
Executive Secretary