

**TEXAS COUNCIL OF FACULTY SENATES  
BUSINESS MEETING  
February 19, 2005**

**Minutes**

Claudia Stuart, President, called the meeting to order at 10:00 A.M. Present were the Executive Committee members and representatives from twenty-one campuses. Sharon Grimm, Executive Secretary, also attended.

In a motion by Mavis Triebel and second by Mohamed Ben-Ruwin, the minutes of the October 23, 2004 Business Meeting were approved as read. A vote to accept passed unanimously.

Marvin Hackert, Treasurer, presented the Treasurer's Report and noted that the organization's finances are in good condition and that expenses are down. He advised that the Council would be filing new paperwork with the IRS for tax exempt status. Regional Meeting comments were shared.

Mavis Triebel, Interim Vice President, East Region, announced that no applications for the two funded Summer Fellows positions for the Coordinating Board May program had been received to date and that the deadline for applying is March 1, 2005. Regional meeting topics and results were presented.

Sterling Smith, Northeast Region Vice President in charge of Special Projects discussed his regional meeting results.

David Weissenberger, Vice President, West Region, reported that the website may be hosted at either the Texas A&M University – Kingsville or Sul Ross State University – Del Rio campus. John Fike volunteered to check on hosting it at Texas A&M University – College Station. Rahab Chaloo, Faculty Senate President at Texas A&M University – Kingsville has been chosen as the Council's Webmaster, a position for which he volunteered. Regional meeting results were also shared.

Ferris Byxbe, Vice President, West Region, will be the Liaison Webmaster working with Dr. Chaloo. Regional meeting discussions were shared.

Claudia Stuart, Past President, shared the Executive Committee's plans for the Fall Meeting.

Elections for two offices were held. For the position of Vice President East Region, there being no prior candidates nominated and no nominations from the floor, in a motion by Marsha Harman, Sam Houston State University, Mavis Triebel, Lamar State College-Port Arthur, was elected by acclamation.

For the position of Vice President South Central Region, there being no prior candidates nominated and no nominations from the floor, in a motion by Sharon Arnoult, Alba Ortiz, University of Texas – Austin was elected by acclamation.

Claudia Stuart presented a certificate to Marvin Hackert expressing appreciation for his Treasurer expertise and his help in getting the financial records of the Council in impeccable order.

Murray Leaf, University of Texas – Dallas, discussed his Governance Survey.

The Fall Meeting dates are October 21-22, 2005.

There being no further business, in a motion by Grant Miles and second by Kelli Styron, the meeting adjourned.

Respectfully submitted,

Sharon Grimm  
Executive Secretary