President's Report and Recommendations, October 18th, 1978

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PRESIDENT'S REPORT AND RECOMMENDATIONS
Board of Regents Meeting
2:00 p.m., October 18, 1978

1. Small Class Report

REPORT: The 65th Texas Legislature enacted legislation which requires governing boards of each general academic institution to authorize instruction taught through small classes. As defined by law, small classes include all organized undergraduate courses with enrollments of less than ten students and all organized graduate courses with less than five students. The Small Class Report for the Fall Semester 1978 was filed with members of the Board of Regents as a part of Administrative Notes for October 9, 1978 and will be made a part of the official record of the university as an attachment to the minutes of this meeting. In compliance with the requirement enacted by the 65th Legislature, it is hereby recommended that the Board of Regents authorize small class instruction for the current semester as stipulated in the Fall Semester 1978 Small Class Report.

Motion:____________________

Second:____________________

BOARD ACTION: That the Board of Regents, upon the recommendation of the president, authorize the small classes stipulated in the Fall Semester 1978 Small Class Report as filed with board members through Administrative Notes for October 9, 1978.

(approved) (disapproved)

2. Faculty Workload Report

REPORT: Legislation enacted by the 65th Texas Legislature requires that each general academic institution in Texas file a Faculty Workload Report with its respective governing board within 30 days following the close of registration. The Faculty Workload Report provides evidence of compliance with minimum standard teaching load requirements for each teacher. For faculty members who do not meet the minimum standard requirement, the report indicates what fraction of time is paid from Faculty Salaries, what other assignment is made for the remainder of the faculty members' time and the source of funds for payment of salaries other than the appropriation item, "Faculty Salaries." In compliance with this legislative requirement, the Faculty Workload Report was filed with members of the Board of Regents through Administrative Notes for October 9, 1978 and is mentioned at this time in order to make this report a part of the official record of the university as an attachment to the minutes of
this meeting.

BOARD ACTION: To be presented as information.

3. Enrollment Analysis Reports

REPORT: Routine reports prepared on the basis of Fall Semester 1978 registration and distributed through October 9, 1978 Administrative Notes are mentioned at this time in order to make them a part of the official record of the university as an attachment to the minutes of this meeting. Reports include:

Registration Summary, Spring 1973 through Fall 1978
Semester Hours Produced, Fall 1978
Enrollment Analysis by School, Fall 1978
Student Enrollment Analysis, 1975-78
Report on Off-Campus Courses, Fall 1978
Texas Eastern University Degree Programs, 1978-79
Graduates by Field and Semester, Prior to 1976 through Summer 1978
Semester Hours Generated, Fall 1977 through 1978
Semester Hours Generated by School, Spring 1973 through Fall 1978

BOARD ACTION: To be presented as information.

4. Faculty Research Projects

REPORT: Three research projects were approved recently in accordance with board policy following the recommendation of the Faculty Research Committee and the vice president for academic affairs:

Dr. Mac R. Moseley  (No. 20)  Attitude Differences Toward Disabled Persons as a Function of Educational Integration  $695

Dr. Terry L. Busson  (No. 21)  Evaluation of Community Development Programs  $1200

Dr. Wayne H. Goff  (No. 22)  A Simulation Model for Teaching Management Science Techniques  $622

Total funding for these projects is in the amount of $2,517 and will be expended from university budget account number 12755, Departmental Research, in accordance with the purposes for which the Board of Regents has approved the expenditure of these funds.

BOARD ACTION: To be presented as information.
5. Texas Community and Junior College Scholarships

REPORT: Under the TEU Educational Foundation, Inc. Community and Junior College Scholarship program, Texas Eastern University awarded three scholarships to students from three institutions during the Summer I Term, 1978 and five scholarships to students from four institutions during the Summer II Term, 1978 for a total of $639.00. Since there was a balance on hand of $1,186.50 in the scholarship fund, no additional funds were requested at that time. Participating colleges and their respective awards, which vary in amount according to individual course loads, are as follows:

**Summer I Term**
- Henderson County Junior College: $105.00
- Odessa College: $50.50
- Western State College: $76.00

**Summer II Term**
- Henderson County Junior College: $76.00
- Odessa College: $103.50
- Tyler Junior College (2): $152.00
  - ($76.00 and $76.00)
- Western State College: $76.00

**Total** $639.00

For the Fall Semester 1978, twenty-four scholarships were awarded to students from fifteen institutions. Participating colleges and their respective awards are as follows:

- Angelina College: $138.50
- Eastfield College (2): $319.00
  - ($172.50 and $146.50)
- Henderson County Junior College (2): $375.00
  - ($172.50 and $202.50)
- Jacksonville College (2): $317.00
  - ($172.50 and $144.50)
- Kilgore College (2): $405.00
  - ($202.50 and $202.50)
- Lon Morris Junior College (2): $317.00
  - ($144.50 and $172.50)
- Navarro County Junior College (2): $317.00
  - ($144.50 and $172.50)
- North Harris County Junior College: $158.50
- Odessa College: $250.50
- Panola County Junior College (2): $289.00
  - ($144.50 and $144.50)
- Paris Junior College (2): $412.00
  - ($209.50 and $202.50)
- San Jacinto College: $172.50
- Temple Junior College: $182.50

-3-
The business office had estimated the amount needed for Community and Junior College Scholarships for the Fall Semester 1978 to be $4,312.50. Accordingly, $3,765.00 (the estimated $4,312.50 less a $547.50 balance on hand) was requested from the foundation under authority previously established by the Board of Regents.

BOARD ACTION: To be presented as information.

6. Student Recruitment

REPORT: A presentation will be given relative to student recruitment and general publicity efforts of the university. This presentation will be comprehensive and will include the TEU awareness campaign for which planning was initiated during the 1977-78 academic year. Since the Board of Regents Room does not provide ideal space for the presentation, Room 134 of the University Center will be utilized. Therefore, board members will be asked to convene in that location for this portion of the meeting.

BOARD ACTION: To be presented as information.