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PRESIDENT'S REPORT AND RECOMMENDATIONS
Board of Regents Meeting
2:00 p.m., March 14, 1979

1. Small Class Report

REPORT: In compliance with legislation enacted by the 65th Texas Legislature requiring all general academic institutions to submit a Small Class Report for authorization by respective governing boards each fall and spring semester, information on small classes being conducted by Texas Eastern University during the Spring Semester 1979 was mailed to board members with Administrative Notes for March 12, 1979 and will be made a part of the official record of the university as an attachment to the minutes of this meeting. 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. It is hereby recommended that the Board of Regents authorize small class instruction for the current semester as stipulated in the Spring Semester 1979 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 Spring Semester 1979 Small Class Report as filed with board members through Administrative Notes for March 12, 1979.

(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 following the close of registration. The Faculty Workload Report provides evidence of compliance with minimum 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 legislation requirement, the Faculty Workload Report was filed with members of the Board of Regents through Administrative Notes for March 12, 1979 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 Spring Semester 1979 registration and distributed through March 12, 1979 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 Spring 1979
Enrollment Analysis by School, Spring 1979
Semester Credit Hours Produced, Spring 1979
Student Enrollment Analysis, 1975 through 1979
Report on Off-Campus Courses, Spring 1979
Graduates by Field and Semester, Prior to Fall 1976
through Fall 1978
Semester Credit Hours Generated, Fall 1977 through
Spring 1979
Semester Credit Hours Generated by School, Spring 1973
through Spring 1979

BOARD ACTION: To be presented as information.

4. Faculty Research Projects

REPORT: Four 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. John H. Spurgin (No. 23)	Patterns of Political Support in Texas Counties	\$199.00
Dr. Stephen R. Lefevre (No. 24)	Making Technology Policy	125.00
Dr. Michael Jay Geboy (No. 25)	Survey of Sources of Information on Child Care	500.00
Dr. William B. Stephens (No. 26)	Emerging Figures	681.30

Total funding for these projects is in the amount of \$1,505.30 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.