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PRESIDENT'S REPORT AND RECOMMENDATIONS Board of Regents Meeting 2:00 p.m., May 16, 1979

1. 1979-80 University Catalog

REPORT: As you will recall, the 1979-80 Texas Eastern University Catalog was sent to each member of the board on April 9, 1979. We are pleased with the seventh edition of the catalog, which I remind you must be submitted to the printer in December in order to make it available for use several months prior to the beginning of the academic year. Perhaps I should point out that if the University of Texas System transfer occurs, it will be necessary to make required adjustments which can be made appropriately. In regard to the production of the catalog, I am especially appreciative to Mr. J. Archie Whitfield for the excellent work performed in coordinating publication of the university document which will provide official information for students and others during the period beginning with the Fall Semester 1979 through the Summer Terms 1980. I hereby recommend the 1979-80 Texas Eastern University Catalog to the Board of Regents for approval.

Motion:					
Second:					
BOARD ACTION: mendation of t 1979-80 Texas (approved)	he universit Eastern Univ	ty presi versity	dent, app		recom-

2. 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. Thomas Keagy (No. 27)	Applications of Summability Theory to Infinite Series	\$ 58.00
Dr. James R. Stewart (No. 28)	Some Nutritional and Bio- chemical Studies of a Green Alga, Characiosiphon rivularis	119.70
Dr. Janice Glascock	Mudejarismo in Mexico	800.00

Total funding for these projects is in the amount of \$977.70 and will be expended from university budget account number 12755, Departmental Research, in accordance with the purpose

for which the Board of Regents has approved the expenditure of these funds.

BOARD ACTION: To be presented as information.

3. Faculty Workload Reports

REPORT: Legislation enacted during the 65th Texas Legislature requires that faculty workload reports be submitted to the governing board of each Texas general academic institution according to an established timetable. The Coordinating Board, Texas College and University System was charged by the legislature to develop a standardized report form for use by all institutions. As you are aware, it has been administrative practice within the Texas Eastern University organization for the Board of Regents to regularly be provided this information on a routine basis. The new report form has been developed by the Coordinating Board and copies of the TEU Faculty Workload Reports for the Fall Semester 1978 and Spring Semester 1979 were furnished to you with Administrative Notes for May 7, 1979. The reports are mentioned at this time in order to make the material 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.

President's Report and Recommendations (Additional Item)

Gifts Presented to Texas Eastern University

Two new scholarships and one scholarship contribution have been presented recently to the university. These include:

Physical Education Scholarship

A \$200 scholarship has been established for graduate students working toward a Master of Art or Master of Education Degree in Health and Physical Education. The initial award will be made for the Fall Semester 1979.

Speech Communication Scholarship

Mr. and Mrs. H. L. Long of Kilgore, Texas have established the Speech Communication Scholarship in honor of Dr. Judy B. Freeman, associate professor of speech. This annual award of \$500 will be made initially in the Fall Semester 1979 to a student working toward a Bachelor of Arts of Bachelor of Science in Speech.

American Association of University Women Graduate Scholarship

A contribution of \$850 has been received from the American Association of University Women, Tyler Branch, toward the scholarship endowment fund goal of \$5,000 which will provide an annual scholarship of \$250 for a full-time graduate student at Texas Eastern University. This permanent scholarship fund was established January 12, 1978, and the first award was made during the Spring Semester 1979. Currently the fund totals \$4,350.

Degree and Program Proposals Approved by the University Curriculum Committee:

Master of Arts in English

Master of Education in Educational Administration

Master of Science Degree in Industrial Education

Reading Specilization (certification program) under the Bachelor of Science in Education Degree

I make that Or. fames H. Sterlart, for. Cartinue to serve as fresident of Tetas Eastern University at the Will of the Baard of Regents of Said University until the llose of the 31st day of augus 9,1979 Subject, thereaster, to the will at the Unitersity by Telas Board of Regents in the edino A. B. 906 hecomes law. Switz B. Bill More than V.P. De whisehout elutad fr 1/p.