

**SPECIAL CALLED MEETING  
ASU FACULTY SENATE MINUTES**

*Note that these minutes have not been approved by the full senate, but are posted in an effort to provide timely information to the faculty regarding this special called meeting.\**

**August 03, 2009**

**I. Roll Call**

- A. Senators Present:** Toni Sauncy (Faculty Senate President), Nick Flynn (Faculty Senate Vice President), Brian May (Past President), Steven Snowden, Michael Buck, William Renforth, Jeff Womack, Jeff Boone for Cathy Johnson, Michael Dixon, Martha Sleutel, Whitney Ruiz, Lori Branham, Mark Crouch, Kim Livengood, Andrew Seifker, Brian McKnight, Lynne Hughes, Sangeeta Singg, Mary Sanders
- B. Invited Guest:** Dr. Jim Limbaugh, VP –Strategic Planning and Policy and Interim Provost/VP- Academic Affairs.

**II. New Business (single agenda item):**

Faculty Senate met for the purpose of discussing **Summer School plans for 2010 including but not limited to: revisions to and implications of faculty compensation and implications on course availability and scheduling.**

Dr. Limbaugh discussed the rationale for changing faculty compensation for Summer 2010. This included decreasing SCH and increasing faculty costs. He shared the proposed changes for compensation with respect to UG classes with graduation compensation to be addressed at a later date. He also stated that there were still several “thorny” issues that would be needed to be addressed. Many of these were listed in slide presentation that can be seen as an attachment to these minutes.\*\* Numerous questions were posed to Dr. Limbaugh by the faculty. One of the questions included whether or not faculty would be represented on the Dean’s council. Dr. Limbaugh stated that faculty would no longer be on the Dean’s council.

Meeting adjourned at 2:00PM.

\*\*[LINK TO PRESENTATION from Dr. Limbaugh’s \(VP-Strategy Planning and Policy and interim Provost/VPAA\) office](#)(click to see the slides presented by Dr. Limbaugh)

\*These notes were prepared and submitted by FS Secretary, Dr. Steven R. Snowden and reviewed by FS President Dr. Toni Sauncy.