ASU FACULTY SENATE MINUTES (Approved by the full Senate on December 9, 2009)

November 11, 2009

I. Roll Call

- A. **Members Present:** Whitney Ruiz, Michael Buck, William Renforth, Kim Livengood, Mary Sanders, Steven Snowden, Cathy Johnson, Jeffrey Schonberg, Maria de los Santos Onofre-Madrid, Martha Sleutel, Sangeeta Singg, Lynn Hughes, Loree Branham, Nick Flynn (Faculty Senate Vice President), Andrew Siefker, Tony Sauncy (Faculty Senate President)
 - B. Others Present: Dr. Jim Limbaugh, Dr. Nancy Allen, Dr. Linda Dowden, Becky Brackin. Patrick Dierschke

II. Comment from Guests:

- A. Dr. Dowden addressed ASU's HSI status. Becky Brackin introduced herself to the Senate in her position as the new Director of Community Relations and some of the initiatives under her direction. Dr. Limbaugh addressed the issues of: the Academic Master Plan; QEP structure/plan; provided a summer school update; and status of request for changes in the faculty office hours policy. Dr. Allen provided updates on the Core Curriculum Committee; work load compensation policy and the PAA. Mr. Dierschke reported that Dr. Rallo would attend the Staff Senate's next meeting to address questions from the staff.
- **III. Approval of October 14 Minutes:** September minutes were moved for approval by Senator Renforth and seconded Senator Branham. Motion passed with one abstention.

IV. Standing Committee Reports:

- **A. Academic Affairs:** The committee provided a draft form of a Dean's evaluation form. Senators were asked to share form with their faculty and submit suggestions to Senator Hughes.
- B. By-Laws and Standing Rules: No report.
- C. University Affairs: The issue of a fall break was discussed. Senator Renforth moved this issue be returned to committee with second from Senator Hughes. Motion passed with vote of 12 for and 4 against. The committee will continue to work on this issue.
- D. Student Affairs: No report.
- E. External Affairs: No report.

F. Unfinished Business:

- 1. President Sauncy gave an update on the awards committee.
- 2. President Sauncy gave an update on non-tenure track faculty lines.
- **3.** The issue of a four day work week was not sent to committee.

V. New Business:

- **A.** President Sauncy provided information on HB 2504.
- **B.** President Sauncy submitted a request from Institutional Effectiveness for two projects.
- C. Senator Johnson submitted an agenda request regarding student fees and their relation or impact upon faculty. President Sauncy sent this matter to the Student Affairs committee.
- D. President Sauncy provided an update on the Provost-VPAA search
- **E.** Vice-President Flynn provided and update on the VP for Student Affairs.
- **F.** President Sauncy gave an update on the University T&P committee and the reason for its continued need for this year.

VI. Roundtable:

Senator Schonberg asked if students had requested the old hard copy of the semester class listings. President Sauncy agreed to include that issue for new business for the next meeting.

VII.	Adjournment: Meeting was moved to adjourn by Senator Branham and seconded by Senator Renforth. Motion passed. Meeting adjourned at 4:57 PM.