

## ASU FACULTY SENATE MINUTES

December 09, 2009

### I. Roll Call

- A. Members Present:** Kim Livengood, Michael Buck, William Renforth, Steven Snowden, Jeff Womack, Cathy Johnson, Jack Barbour, Maria de los Santos Onofre-Madrid, Sangeeta Singg, Martha Sleutel, Lynn Hughes, Nick Flynn (Faculty Senate Vice President), Andrew Siefker, Tony Sauncy (Faculty Senate President)
- Others Present:** Dr. Jim Limbaugh, Dr. Nancy Allen, Mr. Bill Cullins, Mr. Maurice Fortin, Mr. Jeff Harris, Student Senate President.

### II. Comment from Guests:

Dr. Limbaugh addressed the issues of: QEP structure/plan and the PAA. He stated that other issues that came about during the break would be addressed on his blog. Dr. Allen provided updates on: SOAR; work load compensation policy and the PAA. Mr. Cullins gave an update on ASU Fit. Mr. Fortin gave an update on library construction to begin at the end of the semester. Mr. Harris stated that the student discount program was going well and that in the spring the main project for student senate would be to try and increase student internship possibilities.

### III. Approval of November 11 Minutes: September minutes were moved for approval by Senator Womack and seconded by Senator Renforth. Motion passed.

### IV. Standing Committee Reports:

- A. Academic Affairs:** The committee presented a final version of the Dean evaluation with a motion to perform the survey by February 2010. Motion passed.
- B. By-Laws and Standing Rules:** No report.
- C. University Affairs:** The committee explained the Fall Break options and the reasoning behind them. Several Senators had not received the survey, causing inadequate faculty input. Martha will re-send the email, get additional feedback on faculty preferences, and report back in January with those results.
- D. Student Affairs:** Senator Buck reported that Nolan Mears had advised some groups that had been dependent on student fees for their programs should investigate other possibilities for financing. Committee felt that this was not a Senate matter and proposed no action by the Senate.
- E. External Affairs:** No report.

### V. Unfinished Business:

- A.** President Sauncy gave an update on the awards committee.
- B.** President Sauncy gave an update on the CUPA study.

### VI. New Business:

- A.** President Sauncy provided update on VPAA search
- B.** Senator Flynn provided update on VP for student affairs search.
- C.** President Sauncy provided an update on the Dean's council minutes stating that when a faculty position becomes vacant that the line returns to the Provost's office and the Dean and chair would have to justify the positions return to that college and department.

### VII. Roundtable:

Senator Hughes asked that University Committees listing be placed on the Senate website for informational purposes.

**VIII. Adjournment:** Meeting was moved to adjourn by Senator Flynn and seconded by Senator Hughes. Motion passed. Meeting adjourned at 4:27 PM.