

FACULTY SENATE MARCH 10, 2010 ITEM II.

ASU FACULTY SENATE MINUTES

February 10, 2010

I. Roll Call

- A. Members Present:** Michael Buck, William Renforth, Kim Livengood, Mary Sanders, Steven Snowden, Cathy Johnson, Jeff Schonberg, Jack Barbour, Maria de los Santos Onofre-Madrid, Sangeeta Singg, Lynn Hughes, Russell Wilke, Nick Flynn (Faculty Senate Vice President), Mark Crouch, Andrew Siefker, Tony Sauncy (Faculty Senate President)
- Others Present:** Dr. Jim Limbaugh, Dr. Nancy Allen, Patrick Dierschke, Staff Senate President

II. Comment from Guests:

Dr. Limbaugh addressed the issues of: the five percent cut requested by the Governor's office and stated that at this point he hoped to hold academics harmless. He also stated that the CUPA was behind at this time. He also addressed the issues of the steering and core curriculum committees. He also stated that the special called meeting by the faculty senate was a good start for discussion of shared governance. Staff Senate President Dierschke addressed the upcoming staff awards and invited all to attend

III. Approval of January Minutes:

December minutes were moved for approval by Senator Schonberg and seconded by Senator Renforth. Motion passed with one abstention.

IV. Standing Committee Reports:

- A. Academic Affairs:** Senator Hughes addressed the issue of the Dean's survey and stated she would send out an additional email about confidentiality with respect to the survey.
- B. By-Laws and Standing Rules:** No report.
- C. University Affairs:** Vice-President Flynn addressed the issues of leasing vans and the impact of departmental budgets. He also addressed some possible solutions to this problem
- D. Student Affairs:** Senator Buck addressed a complaint from two students about use of the Junell track and football field and stated it would be resolved soon. Essentially, there is a very restrictive use of the fields in order to maintain their condition until funds are required to refurbish them.
- E. External Affairs:** No report.

V. Unfinished Business:

- A.** President Sauncy stated that the CUPA study was behind but should be moving forward soon.
- B.** President Sauncy requested that all senator poll their departments about the feelings about a faculty gathering spaced to used in collaboration with CITR and report their findings to her.
- C.** President Sauncy stated that the revisions for the new operating policies 6.14, 6.19, 6.02, 6.09 seemed to be appropriate based upon her conversation with Dr. Nancy Allen.
- D.** President Sauncy discussed the Special Called Meeting of shared governance. Senator Schonberg moved that issue be sent to University Affairs. Seconded by Senator Hughes.
- E.** President Sauncy gave an update on the Provost Search.
- F.** Vice-President Flynn gave an update on the VP for student affairs search.

FACULTY SENATE MARCH 10, 2010 ITEM II.

VI. New Business: none

VII. Roundtable:

Senator Hughes asked about who was supposed to be picking recyclables and that the bins in her building were full to overflowing. President Sauncy charged to External Affairs committee to look into this issue. Senator Siefker asked about the issue of students parking in faculty lots. Senator Johnson stated that this committee was supposed to meet soon and she would bring this issue to the floor. President Sauncy expressed concern about how some of the Carr funding had been changed and its implication on science students. Senator Schonberg moved this issue be sent to the Academic Affairs committee. Motion seconded by Senator Buck. Senator Schonberg addressed the issue of book orders and its possible implication to state regulations.

VIII. Adjournment: Vice-President Flynn moved adjournment. Senator Schonberg seconded. Meeting adjourned at 4:52M.