

ASU FACULTY SENATE MINUTES

March 10, 2010

I. Roll Call

- A. Members Present:** Whitney Ruiz, Michael Buck, William Renforth, Kim Livengood, Steven Snowden, Jeff Womack, Cathy Johnson, Jeff Schonberg, Jack Barbour, Jason Pierce, Maria de los Santos Onofre-Madrid, Sangeeta Singg, Martha Sleutel, Lynne Hughes, Loree Branham, 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, Dr. John Wegner, Director CITF, Patrick Dierschke, Staff Senate President

II. Comment from Guests:

Dr. Limbaugh addressed the issues of: The Center for Security Studies; he stated that the CUPA study was ongoing; Dr. Barbour asked about evaluation of department chairs and Dr. Limbaugh stated he would look into the matter. Dr. Allen addressed the issues of: first year experience for students; the revised SOAR program. Dr. Flynn expressed concern about the tenure and promotion standards and also asked about funding for promotions. Dr. Allen stated that the President was on the record that if a promotion was earned it would be funded in an appropriate manner. She also stated the Board of Regents had approved the tenure and promotion policy but that the workload and post tenure review policies had not yet been addressed. Dr. Wegner addressed ongoing projects and the continuing goals of the CITR. Staff Senate President Dierschke addressed his time on the provost search committee and felt it was beneficial for his understanding on the “academic side” house. President Sauncy took time at this point to address the work of the search committee and that the President had offered the position to Dr. Blose who has tentatively accepted the position.

Approval of February Minutes: February minutes were moved for approval by Senator Renforth and seconded by Senator Schonberg. Motion passed with three abstentions.

III. Standing Committee Reports:

- A. Academic Affairs:** Senator Hughes addressed the results of the Dean’s survey and stated that written comments would be sent to deans and all results would be forwarded to the provost. President Sauncy provided an update on the President’s Excellence Awards. Senator Johnson provided an update on the Carr Research Scholarships.
- B. By-Laws and Standing Rules:** No report.
- C. University Affairs:** Vice-President Flynn provided an update on leasing of vans and the impact of departmental budgets. He also addressed some possible solutions to this problem. Senators Flynn and Sleutel provided an update on Faculty Recognition Dinner.
- D. Student Affairs:** No report.
- E. External Affairs:** There was no update on the recycling responsibility issues. Senator Johnson addressed previous questions relating to parking issues.

IV. Unfinished Business:

- A.** President Sauncy addressed the shared governance charge from President Rallo and appointed an ad hoc committee to further study this issue.
- B.** President Sauncy had earlier addressed the work of the Provost’s search committee.
- C.** Vice-President Flynn provided an update on the VP for student affairs search committee.

V. New Business:

- A.** Vice-President Flynn provided information on questions relating to the college tenure and promotion standards. He also provided information about the guest policy which came with a motion to endorse from the Executive Committee. Motion seconded by Senator Branham. A friendly amendment was offered to address time limits. Motion passed.
 - B.** President Sauncy addressed the issue of reconstituting of the Committee on Committees with Senators filling those positions based upon the Senate constitution. This came with a motion to endorse from the Executive Committee. Motion passed.
- VI. Roundtable:** Senator Branham brought up the issue of the QEP. (Loree, I need help here I could not make out the rest of what you said).
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- VII. Adjournment:** Senator Siefker moved adjournment. Senator Schonberg seconded. Meeting adjourned at 5:53M.