ASU FACULTY SENATE MINUTES

April 14, 2010

I. Roll Call

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

II. Comment from Guests:
Dr. Rallo addressed several issues including: the Center for Security Studies; the status of PAA; the concept of shared governance; anticipated changes for ASU with the new Provost such as academic program review; deans and department head reviews; program synergies; extended studies; growth initiatives; the new mixed use facilities; CUPA; pay raises; OPEC 6.23; HSI status; and faculty loads. Dr. Limbaugh addressed the transition for the new Provost and issues that he will have to deal with immediately.

III. Approval of March Minutes: March minutes were moved for approval by Senator Renforth and seconded by Senator Womack. Motion passed with one abstention.

IV. Standing Committee Reports:

A. Academic Affairs: President Sauncy provided an update on the President's Excellence Awards and the Dean's surveys.

B. By-Laws and Standing Rules: No report.

C. University Affairs: Senator Sleutel provided an update on Faculty Recognition Dinner.

D. **Student Affairs:** No report.

E. External Affairs: Senator Womack provided a written report on the recycling issue.

V. Unfinished Business:
A. President Sauncy addressed the ad hoc shared committee.
B. President Sauncy addressed the issue of HB 2504.

VI. Election of Faculty Senate Officers for 2010-2011 Academic Year

A. Vice-President: Vice President Flynn nominated Senator Wilke. Second by Senator Sluetel. Senator Wilke will become VP for 2010-11.

B. Secretary: Senator Schonberg nominated Senator Madrid and moved nominations cease. Seconded by Senator Sluetel. Senator Madrid will become the Secretary for 2010-11.

VII. New Business:

A. Senator Snowden provided information on the student athlete's GPAs for the various majors in his capacity as FAR.

B. President Sauncy reminded Senators to bring their replacements, if any, to the next meeting.

VIII. Roundtable: Senator Wilke asked about OP's relating to post tenure review, shared governance and the impact of the regents on these issues.

IX. Adjournment: Senator Schonberg moved adjournment. Senator Sluetel seconded. Meeting adjourned at 4:15PM.