ASU FACULTY SENATE MINUTES

May 12, 2010

I. Roll Call

A. Members Present: Whitney Ruiz, Michael Buck, William Renforth, Kim Livengood, Mary Sanders, Steven Snowden, Jeff Womack, Cathy Johnson, Jeff Schonberg, 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 Saunc y (Faculty Senate President)
Others Present: Dr. Jim Limbaugh, Dr. Doyle Carter

II. Comment from Guests:
Dr. Carter addressed the QEP, answered questions, and provided notes on same.
Dr. Limbaugh provided an update on the Tenure and Promotion guidelines and some issues that will be forwarded to Dr. Blose upon his arrival. The Senate thanked Dr. Limbaugh for his work as interim Provost.

III. Approval of March Minutes: April minutes were moved for approval by Senator Renforth and seconded by Senator Sleutel. Motion passed with three abstentions.

IV. Standing Committee Reports:

A. **Academic Affairs:** Senator Hughes provided a brief update on the President's Excellence Awards process.

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: No report.

V. Unfinished Business:
A. President Sauncy addressed the ad hoc shared committee.
B. President Sauncy addressed the issue of a called meeting of the Committee on Committees that would convene immediately after the Faculty Senate meeting.
C. Vice-President Flynn announced the new chairs for the standing committees for 2010-2011.

VI. New Business:
A. President Sauncy provided update on T&P guidelines. Motion from EC for full faculty senate endorsement of letter to Provost for suggested considerations for revisions to processes for Faculty Select committee to consider. Motion passed with one no vote and one abstention.
B. Vice-President Flynn addressed tentative goals for Faculty Senate for the coming year.

VII. Roundtable: Senator Onofre-Madrid welcomed the new Senators that were present. Senator Pierce state he fielded questions about criteria for the President's Excellence Awards. They will be referred to the document with those criteria. Senator Schonberg asked about the issue of + and – grades. This issue will be brought up as new business in the fall. Senator Singg asked about the possibility of a faculty wellness program. ASU fit was mentioned by Senator Singg suggested a more comprehensive program. She also asked why faculty paid a higher ticket price than students to attend the dinner theatres.

VIII. Adjournment: Senator Womack moved adjournment. Senator Branham seconded. Meeting adjourned at 4:28PM.