ASU FACULTY SENATE MINUTES

May 6, 2009

I. Roll Call

- A. **Members Present:** Steven Snowden, Jamal Husein, Michael Buck, William Renforth, David Tarver, Mary Sanders, Cathy Johnson, Jeffrey Schonberg, Jack Barbour, Quoqiang "Joe" Zheng, Sangeeta Singg, Michael Dixon, Nick Flynn, David Huckaby, Martha Sleutel, Lynn Hughes, Tony Sauncy (Faculty Senate Vice President)
- B. Others Present: Dr. Allen representing Dr. Coers, Patrick Dierschke Staff Senate President
- **II.** Comment from Guests:
 - **A.** Dr. Allen discussed ongoing issues from the Provost's office.
 - **B.** Mr. Dierschke stated that the staff senate was going to hold a forum and parking and that no further discussion occurred with respect to a dress code.
 - C. No report from Student Senate
- **III. Approval of April Minutes:** Minutes were moved for approval by Senator Renforth and seconded Senator Schonberg. Motion passed.
- **IV.** Standing Committee Reports:
 - A. Academic Affairs: No report.
 - B. By-Laws and Standing Rules: No report.
 - C. University Affairs: No report.
 - D. Student Affairs: No report
 - **E. External Affairs:** Senator Dixon reported that the first meeting concerning recycling had good attendance and that there was positive discussion concerning this issue.
- V. Unfinished Business: Senator Barbour brought up the issue of State House Bill 1893 that addressed the issue of allowing firearms to be carried on university campuses. Senator Barbour moved that the Faculty Senate oppose HB 1893.. Motion seconded by Senator Husein. Amendment was made by (did not recall) and seconded by (inaudible) that if the Faculty Senate is not allowed to voice such opposition the motion would be killed. Discussion followed. Amendment to the motion passed. Motion passed with one vote in opposition and four abstentions.

VI. New Business:

- **A.** Audrey Wilson from the One Card office made a presentation about having photo rosters for our classes.
- **B.** Jennifer Lennon introduced new travel coordinators and requested that if faculty had suggestions for changes to the travel policy that they submit those since operating procedures were undergoing review at this time. She also discussed some changes have already been adopted.
- **C.** Maurice Fortin made a presentation concerning renovations to the library.
- **D.** Lynne Hughes presented the results of the President's survey. There was 36% participation by the faculty. Motion was made to share the results of the survey with Dr. Rallo immediately through President May and ask how Dr. Rallo would like the Senate share feedback concerning the survey with faculty by Senator Buck. Motion seconded by Senator Renforth. Motion passed.
- **VII. Roundtable:** Vice-President Sauncy thanked the out-going Senators for their effort with the Senate. Senator Hughes requested information about moving reimbursement for faculty.
- **VIII. Adjournment:** Meeting adjourned at 4:42PM.