

FACULTY ASSOCIATION OFFICERS

February 6, 2009

Louella Moore-Chair		P	
Shivan Haran-Vice-Chair of the Senate		Marked below	
Beverly Boals Gilbert-President Elect		P	
Lillie Fears-Secretary Faculty Association		P	
Amy Claxton- Secretary of the Senate		Marked below	

AGRICULTURE (1)**Members Present Proxy**

Bill Humphrey	Spring 10	A	
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BUSINESS (3)

Johnny Van Horn	Spring 10	P	
Richard Segall	Spring 10	P	
Ahmad Syamil	Spring 10	P	

COMMUNICATIONS (2)

Pradeep Mishra	Spring 10	P	
Jack Zibluk	Spring 10	P	

EDUCATION(5)

Andy Mooneyham	Spring 09	P	
Daniel Cline	Spring 09	A	
Tom Fiala	Spring 09	A	
Mark McJunkin	Spring 10	P	
Amy Claxton	Spring 09	P	

ENGINEERING (1)

Shivan Haran	Spring 09	P	
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FINE ARTS (3)

Brent Foland	Spring 10	P	
Ron Horton	Spring 09	P	
Bill Rowe	Spring 09	P	

HUMANITIES AND SOCIAL SCIENCES (6)

Robert Baum	Spring 10	P	
Win Bridges	Spring 10	P	
Richard Burns	Spring 09	P	
Peggy Robinson-Wright	Spring 09	A	
Alex Sydorenko	Spring 09	P	
Richard Wang	Spring 09	P	

LIBRARY (1)

Myron Flugstad	Spring 09	P	
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MILITARY SCIENCE (1)

Jeffery Helms	Spring 09	A	
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NURSING AND HEALTH PROFESSIONS (4)

Donna Caldwell	Spring 10	--	Deanna Berryman
Richard Freer	Spring 10	P	
Mike McDaniel	Spring 09	P	
Judith Pfriemer	Spring 09	A	

SCIENCE AND MATHEMATICS (4)

Richard Grippo	Spring 10	A	
Hung-chi Su	Spring 10	P	
J. Mike Hall	Spring 10	A	
Open Seat			

UNIVERSITY COLLEGE (1)

Vickie Stripling	Spring 10	P	
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Faculty Senate Minutes February 6, 2009

The meeting was called to order by the Louella Moore, Faculty Senate Chair at 3:00 pm.

Old Business:

1) Minutes Presented for Corrections and /or Approval

Burns made a motion to have the January 23, 2009 minutes accepted with no corrections. Motion was seconded by S. Haran The motion was approved.

2) Committee Appointment for Shared Governance Oversight Committee

Rowe stated that Dave Holman, Joanna Grimes and Craig Jones were nominated for the position on the SGOC. Rowe commented that Holman would represent a new face in shared governance and recommended that he be the nominee. Flugstad made a motion that Holman be the accepted as the recommendation for representative to the SGOC. The motion was seconded by Mooneyhan. The vote to accept the recommendation that Holman serve on the SGOC was a unanimous yes. Opposed 0

3) Committee Appointment for Parking Committee: Van Horn recommended that Zhang fill out the open position on University Parking committee. The position will expire 2010. Burns made a motion we accept the recommendation. It was seconded by Baum. The vote to accept the recommendation was a unanimous yes. Opposed 0.

New Business

1) Proposed 2009-2010 and 2010-2011 Calendar Options

Wang made a motion that we support and vote for Proposed Calendar Option 2. Option 2 suggested Fall Break be held the second Monday and Tuesday in October and Thanksgiving Break be held the Wednesday, Thursday, and Friday of Thanksgiving Week. The motion died for the lack of a second.

McDaniel made a motion we discuss the two options. This was seconded by Mooneyhan. Each senator reported the information they had gathered from their constituents. The overwhelming majority reported their faculty preferred Proposed Calendar Option 1. Option 1 was that Fall Break be the Monday, Tuesday of Thanksgiving Week with Thanksgiving Break the Wednesday, Thursday, and Friday of that same week. Some faculty expressed the desire to not have a Fall Break and regain the in-class academic time.

The vote tally was as follows: Option 1: 21; Option 2: 1. 3 Senators registered a desire to send forth a comment that they would have preferred an option with just W-Saturday in Thanksgiving week.

2) Concerns/issues with ice storm impact on academics.

The concerns expressed center around the need for better communication between the university and area radio/TV stations related to class cancellations and closings. While the media was telling the public to stay off the roads due to lack of power and downed trees, ASU was open. When class cancellations and closing were announced it was done late after many students and faculty were on the road.

3) **Dr. Potts memo on task force on How to Better Integrate Academic Affairs and Student Affairs.**

Zibluk says it is about using Honors as a pilot project to build a working community between student affairs and academics. Rebecca Oliver of Honors talked to committee about what this new oversight can look into and consider. Zibluk reported that the charge is largely about the admissions process. The committee doesn't set standards or impact curriculum. Zibluk reported the committee looking into developing some online support for students. A Collaborative Overview handout was provided by Zibluk. This is an Advisory Ad Hoc Committee.

4) **Legislative Bill Related to General Education Transfer Credits.**

Dr Howard reported that the bill is similar to the agreements that ASU currently has with many area community colleges. He reported that the academic officers of the four year institution supported making sure that each major could require prerequisite General Education courses that would have to be taken prior to major content course or for accreditation requirements. Dr. Howard stated he believed the legislators were looking for a seamless transfer of general education credits between the state supported two year and four year institutions of higher education. Dr. Howard stated that we need to both safeguard academic integrity and allow a seamless transfer of credits. Dr. Wang expressed concerns that we retain academic integrity and have as little state influence in curriculum issues as possible. Dr. Rowe asked about the concurrent courses. Dr. Howard reported that issue wasn't addressed in this bill.

5) **Parking Committee Report** Van Horn of the Parking Committee reported that the Armory parking lot has disappeared. The lot does belong to the military and they are using it for equipment related to the ice storm. They also took a 250 space lot which included blocking off areas in which faculty couldn't get to their paid parking spaces.

6) **Other Committee Reports** Louella Moore reported that Gil Fowler of the Commencement Committee be at the next Faculty Senate meeting to talk about proposed changes in commencement. **Technology Funding Committee:** Louella Moore reported that since student enrollment is up and the dedicated the pool of money for technology is up the Technology Committee is considering several options. One choice is to do the computer upgrades that were not done last year. Another option is to use enough money for some computer upgrades but put emphasis on upgrading security and web email exchanges. It was reported that by law IT must retain campus email for 5 years. They need additional upgrades to help store all of the email. Moore will try to have someone from the Technology Committee and IT delivery a report in the near future. **SGOC:** Dr. McDaniel reported SGOC will have its first meeting on Monday, February 9, 2009. The meeting will be held in the Student Union on 3rd floor.

7) **Other Issues or Concerns from Floor.** Andrew Peck, representing the ASU Graduate Council, presented a report on a Graduate Student Governance Proposal that will soon begin the shared governance process. The Graduate Students are interested in having a portion of their student activity fees reserved specifically to fund graduate activities such as travel to conferences as one example. The proposal was for information. In response to a question from Senator VanHorn, Mr. Peck noted the full paper was distributed as an attachment to Senators and is available on the Graduate Student Council website. No action was requested.

The meeting was adjourned at approximately 4:30 pm.