

ASU FACULTY SENATE
MINUTES
April 6, 2001

FACULTY ASSOCIATION

Jeff Bailey, Chair (Library)
Mary Jean Rutherford, Past Chair (NHP) absent
Nonie Wiggins, Secretary/Treasurer (NHP) absent

COLLEGE OF AGRICULTURE
Paul Armah

COLLEGE OF ARTS AND SCIENCES

Roger Abernathy
Dick Freer
David Jimerson
Ernesto Lombeida
Bill Maynard
Joe Sartorelli
Victoria Spaniol
Richard Wang

COLLEGE OF BUSINESS

Chris Brown
Dan Marburger absent
Clint Relyea absent
Jim Washam absent

COLLEGE OF COMMUNICATIONS

Jack Zibluk

COLLEGE OF EDUCATION

Cindy Albright absent
Steve Haggbloom absent
Joe Justen absent
Veda McClain
Carl Vaupel absent

COLLEGE OF ENGINEERING

Charles Coleman absent

COLLEGE OF FINE ARTS

Bill Rowe

Molly Simpson

Theron Waddle absent

COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs absent

Steve Guffey

Laura Owens

UNIVERSITY COLLEGE

Dee Layton

LIBRARY

Myron Flugstad absent

MILITARY SCIENCE

Daniel Tiscareno absent

COUNCIL OF ACADEMIC DEANS

Jan Duggar absent

PARLIAMENTARIAN

Michael Morrell

VISITORS

Greg Chance (KASU), Jerry Linnstaedter (Assoc. Vice President)

CALL TO ORDER

The meeting was called to order at approximately 3:00 by Chair Bailey.

APPROVAL OF THE MINUTES

Chair Bailey called for corrections or additions to the March 30, 2001 minutes.

Because the short time period the minutes were out before the senate meeting,
approval of the minutes was deferred until the next senate meeting.

REPORTS

Chair Bailey addressed the question previously raised about midterm grades being due during midterm week. He reported that he spoke with the registrar and that it was an accident and that they will work to prevent it from happening again.

Chair Bailey announced that the revised reapportionment report still had errors and that he was returning it to the committee. There was discussion on how faculty are counted and who in the colleges appoints members to the allotted seats. There was discussion about how reapportionment is carried out based on the Howerton plan and wording in the handbook which refers to contract faculty when we are not issued contracts any longer. Senator Maynard motioned to accept the revised report. Spaniol 2nd. The motion failed.

Senator Bennett made the motion that the senate leaves the apportionment as is currently but add one senate seat to the College of Communications because of the adding the department of Speech Communications. Maynard 2nd.
Motion carries unanimously.

Chair Bailey was requested to place on the agenda discussion of revision of the Faculty Handbook and Constitution in regards to the wording of the Howerton Plan and reapportionment of senate seats.

Chair Bailey brought forth the Finance Committee report on full time and part time faculty. The senate expressed concern over the apparent trends in hiring based on this document.

Chair Bailey reported on the UPC budget meeting. The Athletic budget was discussed as well as the distribution of tobacco funds. The senators requested Chair Bailey to ask representatives from Academic Affairs, Athletics and Students to discuss the perpetual funding of Athletic budget deficits.

OLD BUSINESS

Chair Bailey brought forth for past Chair Rutherford that the Handbook revisions are not available at the present. There was great concern expressed by many senators that the revisions would go to the board before faculty had a chance to review what was approved by Academic Affairs. Chair Bailey said he would do his best to make sure that faculty were given ample time for review before the Handbook went to the board.

NEW BUSINESS

Chair Bailey brought forth the nominations for Shared Governance Committee appointments. Senator Zubluk made the motion to accept the nominations. Maynard 2nd. Approval of the nominations passed unanimously.

Senator Maynard expressed concern over the reduction of number of full time faculty lines in the Finance committee report. He asked for a report on the # of administration lines since 1990.

Senator Freer ask the senate to formally express sympathy to VPAA Rick McDaniel

on the passing of his mother.

Chair Bailey reminded senators to attend the interviews of the next two candidates for VPAA.

Senator Wang announced that of Senate Bill 448 is still on the floor, there has not been a vote. He asked the faculty to call the appropriate State Senators and voice their support.

ANNOUNCEMENTS

ADJOURNMENT

Chair Bailey adjourned the meeting at approximately 4:35.