ASU FACULTY SENATE
MINUTES
November 3, 2000

FACULTY ASSOCIATION
Jeff Bailey, President (Library)
Mary Jean Rutherford, Past President (NHP)
Nonie Wiggins, Secretary/Treasurer (NHP)

COLLEGE OF AGRICULTURE
Paul Armah absent

COLLEGE OF ARTS AND SCIENCES
Roger Abernathy
Bob Bennett
Ron Endicott absent
Dick Freer absent
David Jimerson
Ernesto Lombeida
Bill Maynard
Victoria Spaniol
Richard Wang

COLLEGE OF BUSINESS
Dan Marburger
Clint Relyea
Jim Washam

COLLEGE OF COMMUNICATIONS
Jack Zibluk

COLLEGE OF EDUCATION
Cindy Albright absent
Steve Haggbloom
Joe Justen
Veda McClain
Carl Vaupel

COLLEGE OF ENGINEERING
Charles Coleman absent

COLLEGE OF FINE ARTS
CALL TO ORDER
The meeting was called to order at approximately 3:00 by chair Bailey.

APPROVAL OF THE MINUTES
Chair Bailey called for any corrections or additions to the minutes of October 20, 2000. Dr. Wang was marked absent in the role but was present. The minutes will stand as distributed with one correction.

ANNONCMENT
Vicki White announced the Faculty Women's Club Christmas gathering. It will be a Renaissance Dinner Theater/Madrigal Feast, on Friday, December 1, 2000 in the great hall of The Huntington Building, 900 W. Monroe. Barbara Doyle, president, extended a personal invitation to the faculty.

REPORTS
Chair Bailey gave a report for the Board of Trustees meeting on the Mountain Home Campus. There was an ASU Systems meeting where issues were
discussed regarding becoming a system. There was some preliminary
discussion about developing an ASU system faculty handbook, which would
establish common policies among all the campuses. Discussion followed
concerning the handbook issue.

Senator Wiggins gave a report from the Distance Learning Committee. The
committee has met a couple of times. There has been some discussion
about the courses that are delivered online and a review system. The
committee would like to look at the policy for review of online courses.
Discussion followed.

Senator Layton gave a report from the Enrollment Management Committee
concerning three issues. The committee is in a research mode concerning
Quest and Restart. Senator Layton clarified issues from the previous
meeting about the change in the 54 hour to the 59 hour proposal. There
was a question about whether the change would be retroactive. The EMC
committee will have to address the retroactive possibility. The EMC
committee is also looking at the limit number for summer terms. The
proposal is to change the limit from 6 to 7 hours. Discussion followed.

Senator Layton also gave a report from the Status of the Profession
Committee. She asked the senators to think of issues that they would
like to address in the new survey and send those to her via E_mail.

OLD BUSINESS
None

NEW BUSINESS
None

ANNOUNCEMENTS
Chair Bailey introduced Michael Morrell, Polical Science, as the new
parliamentarian

ADJOURNMENT

Chair Baily adjourned the meeting at approximately 3:30.
Dee A. Layton