Faculty Senate Minutes
Minutes of November 2, 2007

FACULTY ASSOCIATION OFFICERS
Louella Moore—Chair
Richard Freer—Vice-Chair of the Senate
Bill Humphrey—Past President
Lillie Fears —Secretary Faculty Association
Judith Pfriemer—Secretary of the Senate

AGRICULTURE (1)
Bert Greenwalt Spring 08

BUSINESS (3)
Mark Foster Spring 09
Richard Segall Spring 08
Ahmad Syamil Spring 08

COMMUNICATIONS (2)
Pradeep Mishra Spring 08
Mary J. Pitts Spring 09

EDUCATION (5)
Andy Mooneyham Spring 09
Daniel Cline Spring 09
Tom Fiala Spring 09
Stephanie Davidson Spring 09
Amy Claxton Spring 09 Proxy John Hall

ENGINEERING (1)
Shivan Haran Spring 09

FINE ARTS (3)
Stacy Alley Spring 08
Ron Horton Spring 09
Bill Rowe Spring 09

HUMANITIES AND SOCIAL SCIENCES (6)
Robert Baum Spring 08
Win Bridges Spring 08?
Richard Burns Spring 09
Peggy Robinson-Wright Spring 09
Alex Sydorenko Spring 09 Proxy W.B. Maynard
Richard Wang Spring 09

LIBRARY (1)
Myron Flugstad Spring 09

MILITARY SCIENCE (1)
Jeffrey Helms Spring 09

NURSING AND HEALTH PROFESSIONS (4)
Donna Caldwell Spring 09
Richard Freer Spring 08
Mike McDaniel Spring 09
Judith Pfriemer Spring 08

SCIENCE AND MATHEMATICS (4)
Richard Grippo Spring 09
Open Spring 08 Proxy John Prait
Chairman Moore called the meeting to order at 3:00 pm.

I. MINUTES:
Minutes from October 19, 2007 presented for approval. Approved

II. OLD BUSINESS
Task Force on Equity and ESA Shared Governance Proposal
   Donna Caldwell presented the report of comments on the Extraordinary Salary Adjustments and Equity Review.
   These comments were sent to the following taskforce members: Donna Caldwell, Bill Rowe, Dan Cline and Jeff Jenness.
   All comments were apposed to the proposal. The concerns were in the areas of criteria for extraordinary adjustments, the
   use of these funds for non faculty, the shrinking pool of funds for equity and will this fund be cut in half to support
   extraordinary adjustments. There did not appear to be any support for this proposal and some faculty would rather have
   seen a faculty driven proposal instead of one from the deans.

   Proposal was voted on and failed with no senator voting for the proposal.

   Discussion also occurred related to the use of task forces to obtain faculty opinion on the Shared Governance proposals.
   Some senators felt that they are elected to represent their faculty and they should be the ones obtaining the
   opinions and then voting. They felt the Faculty Senate is organized as a representative form of governance and
   so the task forces are not necessary. They further stated that it was the individual senators who should be pooling
   their faculty and if they do not do this then it is up to the individual colleges/departments to not reelect them to the
   senate.

   President Moore stated that the taskforce method of obtaining input was being tried since there is the potential to
   have a proposal every meeting and the senate has 15 days in which to respond. She encouraged each senator to
   also talk with their constituents to gain further input on these proposals.

President Moore reported on the status of past Shared Governance issues that have come to the Faculty Senate.
   Gambling Issue has been pulled back and may be reworked and sent forward in the spring
   Textbook issue has been pulled back and is being reworked
   Issue of grades of D and acceptance of course is moving forward

President Moore reported on the Centennial Planning Committee and the current plans. There will be four events tied to
   milestones in ASU history. The first will be April 1, 2009 where the reenactment of the signing of the bill to create
   ASU will occur in Little Rock. Around September 28, 2009, May 12, 2010 and October 2, 2010 will be the
   remaining events. The exact event and the date have yet to be determined.

III. NEW BUSINESS
President Moore asked for reports from the Faculty senate taskforces from the previous meeting. No chairs of these
   committees were present so reports were postponed until the next meeting.

Robert Baum asked that the senate return to the issue of workload on the November 30, 2007 meeting.

Dick Freer explained the next step in the mascot selection and encouraged all faculty to vote for their top ten as per
   today's email

IV. Announcements
Next meeting November 16, 2007

V. Adjournment
The meeting adjourned at 4:09 pm.