ASU FACULTY SENATE
MINUTES
November 17, 2000

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

COLLEGE OF AGRICULTURE
Paul Armah

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

COLLEGE OF BUSINESS
Dan Marburger
Clint Relyea absent
Jim Washam absent

COLLEGE OF COMMUNICATIONS
Jack Zibluk

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

COLLEGE OF ENGINEERING
Charles Coleman

COLLEGE OF FINE ARTS
Bill Rowe
Molly Simpson
Theron Waddle absent
COLLEGE OF NURSING & HEALTH PROFESSIONS
Terry Baggs
Steven Guffey
Laura Owens

UNIVERSITY COLLEGE
Dee Layton

LIBRARY
Myron Flugstad

MILITARY SCIENCE
Daniel Tiscareno        absent

COUNCIL OF ACADEMIC DEANS
Jan Duggar              absent

PROXIES
John D. Hall (Haggbloom), Joseph Donaghy (Vaupel)

VISITORS
Greg Chance (KASU), David Harding (General Education Task Force),
Michael E. Morrell (Parliamentarian)

CALL TO ORDER
The meeting was called to order at approximately 3:05 by Chair Bailey

APPROVAL OF THE MINUTES
Chair Bailey called for any corrections or additions to the November
3, 2000 minutes. The minutes will stand as distributed.

REPORTS
Dr. Jerry Linnstaedter, Associate VPAA, answered questions from
senators. Senator Maynard inquired about the attendance policy for
Juniors and Seniors. Discussion followed. John Hall asked about the
Distance Learning Committee's purpose and the possibility for faculty
compensation who participate in compressed video instruction. Dr.
Linnstaedter replied that he personally would like to see how we
compute workload revisited. This topic is under discussion in several
academic areas. Discussion followed. Senator Rowe asked about the VPAA
search. There is no news at this time.

Dr. David Harding reported from the General Education Task Force. The
task force met for the first time for an informational meeting. The
task force was created from recommendations from last years task force
to create a group with members outside of ASU community and with
student members. Currently the task force is looking at the goals of
the institution, the task force itself, and a report from the Carnegie
Corporation. Discussion followed.

Chair Bailey asked that any other committees that have met would a
committee member please bring a report to the senate as soon as
possible.

OLD BUSINESS
Senator Maynard asked about the progress of the Faculty Handbook.
Senator Rutherford reported that Irene Martz had met with Chair Bailey
and Senator Rutherford to correct any grammatical or editorial
mistakes. Senator Maynard requested that a revised copy be sent to the
AAUP office in Washington to be reviewed. Chair Bailey stated that
the handbook may be put on the web so that all concerned persons could
view the revised draft. They are looking to hire someone to put that
document on the web. During President's council, Chair Bailey was
informed that as a result of the change from contracts to letters of
appointment, the Board requires that all handbooks to be approved
prior to the end of the fiscal year.

NEW BUSINESS
Chair Bailey brought forth the name of Terri Forsbach, Psychology and
Counseling, to fill the vacancy on the Disability Services Committee.
The motion was made and second. (Justin/Wang) The motion carried.

ANNOUNCEMENTS
Chair Bailey made the announcement that there is no schedule faculty
senate meeting on Friday, December 15. However, if there is a need, a
meeting could be called.

Dennis White announced new activity, a series of Community Debates.
These debates are open to all faculty, staff and students.

Senator Bennett, asked everyone to remember to vote in the runoff
elections for city council.

Senator Freer announced an UTLC presentation on Blackboard Made Easy.

ADJOURNMENT
Chair Bailey adjourned the meeting at approximately 3:50.