

ASU FACULTY SENATE
MINUTES
January 19, 2001

FACULTY ASSOCIATION

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

COLLEGE OF AGRICULTURE

Paul Armah

COLLEGE OF ARTS AND SCIENCES

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

COLLEGE OF BUSINESS

Chris Brown
Dan Marburger
Clint Relyea
Jim Washam Absent

COLLEGE OF COMMUNICATIONS

Jack Zibluk

COLLEGE OF EDUCATION

Cindy Albright
Steve Haggbloom
Joe Justen
Veda McClain
Carl Vaupel

COLLEGE OF ENGINEERING

Charles Coleman

COLLEGE OF FINE ARTS

Bill Rowe
Molly Simpson
Theron Waddle

COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs absent

Steve Guffey

Laura Owens

UNIVERSITY COLLEGE

Dee Layton

LIBRARY

Myron Flugstad

MILITARY SCIENCE

Daniel Tiscareno absent

COUNCIL OF ACADEMIC DEANS

Jan Duggar absent

PROXIES

none

PARLIAMENTARIAN

Michael Morrell

VISITORS

Greg Chance (KASU), David Harding (UTLC), Alicia Smith (Herald), Brian Rodriguez (Herald)

CALL TO ORDER

The meeting was called to order at approximately 3:02 by Chair Bailey.

APPROVAL OF THE MINUTES

Chair Bailey called for any corrections or additions to the December 1, 2000 minutes. The minutes will stand as distributed.

REPORTS

Chair Bailey reported on the VPAA search from the ad hoc advisory committee. Ads have been placed in the Chronicle of Higher Education, as well as local newspapers and professional journals. The search should be narrowed by March with hopes of bringing candidates to campus before the end of the semester.

Chair Bailey also gave a brief report on the university planning committee beginning preliminary meetings on budget process. The budget looks like one of the weakest funding years in recent times, with(likely) no more than a 2.6% increase for faculty.

Chair Bailey gave a follow up on the health care issues. The board

decided to Agrandfather in@ those individuals who had retired or announced retirement by Dec. 15. These individuals would be given the fringe benefit of totally free health care coverage as they were told previously.

Senator Freer reported from the UTLC. David Harding (Political Science) is the new director of the UTLC.

OLD BUSINESS

Senator Maynard reminded the senate that we passed a resolution to ask the university to extend the health care changes deadline to Feb. 1. The resolution was taken to the administration by chair Bailey. The resolution was heard but was disregarded as not being appropriate for the time line and issues at hand. Discussion followed concerning the faculty not having a political lobbying voice. The issues of having a statewide higher education health care network or other options were discussed. There was discussion about the senate hiring a consultant to come and look at health care options. A resolution would be needed to recommend the spending of senate funds to hire a consultant. The possibility of the senate finance committee looking into the percent of funds spent in previous years on health care (and other related issues) was discussed.

NEW BUSINESS

Chair Bailey brought forth five Shared Governance issues for review.

- 1) The proposed 2002-2003 academic calendar.
- 2) Three resolutions from the Enrollment Management Committee.
- 3) One from Financial Aid and Scholarship Committee.

Chair Bailey brought forth from the Handbook Committee a request from Academic Affairs that they need an official request from the faculty to post the faculty handbook on the web.

A motion was made by Senator Ziblik to suspend the rules to allow an immediate vote. (Lombeida second) Motion carried to suspend rules.

Senator Guffey made the motion that the faculty handbook be placed and maintained on the ASU web page. (Bennett second) Motion carried.

Senator Rowe brought forth the issue of the new fees attached to web classes. There was lengthy discussion about the origin of the fee, its purpose, and if it was to be an additional fee or a fee to replace usual fees.

ANNOUNCEMENTS

Chair Bailey reminded the senators that shared governance committee

nominations will be in the spring. Bailey also mentioned that elections for new officers for Faculty Association will be in March. The senate fall retreat, place and date will need to be set in the near future.

ADJOURNMENT

The meeting was adjourned at 4:07 by Chair Bailey.