

**Faculty Senate Minutes**  
**Minutes of November 2, 2007**

**FACULTY ASSOCIATION OFFICERS**

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

**PROXY**

**AGRICULTURE (1)**

Bert Greenwalt	Spring 08	A
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**BUSINESS (3)**

Mark Foster	Spring 09	P
Richard Segall	Spring 08	P
Ahmad Syamil	Spring 08	P

**COMMUNICATIONS (2)**

Pradeep Mishra	Spring 08	P
Mary J. Pitts	Spring 09	P

**EDUCATION (5)**

Andy Mooneyham	Spring 09	A
Daniel Cline	Spring 09	P
Tom Fiala	Spring 09	A
Stephanie Davidson	Spring 09	A
Amy Claxton	Spring 09	Proxy John Hall

**ENGINEERING (1)**

Shivan Haran	Spring 09	P
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**FINE ARTS (3)**

Stacy Alley	Spring 08	P
Ron Horton	Spring 09	P
Bill Rowe	Spring 09	P

**HUMANITIES AND SOCIAL SCIENCES (6)**

Robert Baum	Spring 08	P
Win Bridges	Spring 08?	A
Richard Burns	Spring 09	P
Peggy Robinson-Wright	Spring 09	A
Alex Sydorenko	Spring 09	Proxy W.B. Maynard
Richard Wang	Spring 09	P

**LIBRARY (1)**

Myron Flugstad	Spring 09	P
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**MILITARY SCIENCE (1)**

Jeffrey Helms	Spring 09	P
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**NURSING AND HEALTH PROFESSIONS (4)**

Donna Caldwell	Spring 09	P
Richard Freer	Spring 08	P
Mike McDaniel	Spring 09	A
Judith Pfriemer	Spring 08	P

**SCIENCE AND MATHEMATICS (4)**

Richard Grippo	Spring 09	P
Open	Spring 08	Proxy John Prait

Jeff Jenness	Spring 08	A
Jie Miao	Spring 08	P

## **UNIVERSITY COLLEGE (1)**

Gloria Bridges	Spring 08	Proxy	Margaret McCLain
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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.