# ASU FACULTY SENATE

**MINUTES** 

September 1, 2000

## FACULTY ASSOCIATION

Jeff Bailey, President (Library)

Mary Jean Rutherford, Past President (NHP)

Nonie Wiggins, Secretary/Treasurer (NHP)

## COLLEGE OF AGRICULTURE

Paul Armah

## COLLEGE OF ARTS AND SCIENCES

Roger Abernathy

**Bob Bennett** 

Ron Endicott

Dick Freer absent
David Jimerson absent

Ernesto Lombeida

Bill Maynard

Victoria Spaniol

Richard Wang

## **COLLEGE OF BUSINESS**

Dan Marburger absent

Clint Relyea

Jim Washam absent

## **COLLEGE OF COMMUNICATIONS**

Jack Zibluk

## **COLLEGE OF EDUCATION**

Cindy Albright

Steve Haggbloom absent

Joe Justen

Veda McClain

Carl Vaupel absent

## COLLEGE OF ENGINEERING

Charles Coleman

#### COLLEGE OF FINE ARTS

Bill Rowe proxy

Molly Simpson

Theron Waddle absent

#### COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs

Steve Guffey

Laura Owens

#### UNIVERSITY COLLEGE

Dee Layton proxy

LIBRARY

Myron Flugstad proxy

## MILITARY SCIENCE

Daniel Tiscareno absent

### COUNCIL OF ACADEMIC DEANS

Jan Duggar

#### PROXIES

Tom Chaffee (Bill Rowe), Kent Layton (Dee Layton), Debbie Bailey (Myron Flugstad)

#### **VISITORS**

J. Grymes, Edu; R. Stripling, VP Student Affairs; G. Chance, KASU

#### CALL TO ORDER

The meeting was called to order at approximately 3:03 pm.

# APPROVAL OF THE MINUTES

Chair Bailey called for any corrections or additions to the minutes of August 18, 2000. No corrections or additions were identified. Minutes will stand as distributed.

#### **REPORTS**

Dr. Rick Stripling, interim Vice President for Student Affairs, reported on the construction of the parking garage, which should begin the middle of October. He shared an architect's rendering of the parking garage.

The facility will house 503 cars. Leaving the top deck unfinished during the first phase will allow for an additional 97 spaces at some point. Ground Breaking for the complex will be October 3.

The garage is designed to have two entrances and two exits, one on the Caraway side and one on the Dean street side. At this time it is thought that the garage will have either a person housed in a booth to take fees or a machine to swipe a card.

Dr. Stripling ask for suggestions from the senators on what might be the best way to handle fee payment; several suggestions were made. There was also discussion on the possible traffic congestion due to peak times entering and exiting the garage.

Dean street will eventually be blocked off permanently. With parking spots at a premium during the building process there was concern about unauthorized cars being parked in restricted spaces. Dr. Stripling commented that they will try to have added staff to help enforcement of restricted parking spots. If all the building plans progress the way they are scheduled, Aggie will be blocked off between Caraway and Dean streets beginning in January, 2001.

There was some discussion about the possibility of zone parking. Zone parking may be a possibility in the future but doesn't seem feasible at this time. There is a consultant coming to campus to study what our parking/traffic needs will be in the next 3-5 years. The building process for the garage should take 9-12 months. The proposed cost for parking in the garage will be a dollar for every four hours.

Chair Bailey handed out the summary from the planning meeting on Saturday August 26<sup>th</sup>. Discussion ensued about some of the phrasing in the summary concerning distance education.

#### **OLD BUSINESS**

Chair Bailey reported on the search for parliamentarian. Michael Fisher is not available due to his debate team schedule. The search continues.

Chair Bailey brought forth from the planning meeting the issue of investigating the possibility of changing the time for faculty senate meetings. There was little or no interest expressed.

NEW BUSINESS None

### **ANNOUNCEMENTS**

Chair Bailey announced that Tuesday (9/5) an email will be sent out asking for faculty to serve on the standing senate committees. These committees are, finance, handbook, and reconstitute the status of the profession committee and have them conduct the faculty survey. Chair Bailey requested that at least two senators be on each committee.

Chair Bailey announced the formation of a distance education committee (which may not be a standing committee but a one year investigating committee) to address the status of distance education and revisiting the report from two years ago.

Chair Bailey has been asked by the staff senate for two faculty members or senate members to act in an advisory role for a drug awareness committee working on a drug

testing policy for new staff employees of the university. This proposed policy does not apply to faculty at this time.

Senator Bennett asked that, in light of the incident at Fayetteville, does ASU have policies and procedures to deal with violence on campus. Chair Bailey stated he would look into the issue.

Chair Bailey announced that Mark Hoeting, Director of Computer Services, will be at the September 15 meeting to discuss academic computing on campus. Jill Simons, Coordinator of Advisement Services will be at the October 6 meeting to discuss new services and address any advising issues.

### **ADJOURNMENT**

Chair Bailey adjourned the meeting at 3:45.

## D. A. Layton

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