

**Faculty Senate Minutes**  
**Minutes of October 19, 2007**

**FACULTY ASSOCIATION OFFICERS**

**PROXY**

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

**AGRICULTURE (1)**

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

Mark Foster	Spring 09	A
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	P
Daniel Cline	Spring 09	P
Tom Fiala	Spring 08	P
Stephanie Davidson	Spring 09	Proxy Natalie Johnson-Leslie
Amy Claxton	Spring 09	P

**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	Proxy Alyson Gill

**HUMANITIES AND SOCIAL SCIENCES (6)**

Robert Baum	Spring 08	P
Win Bridges	Spring 08?	P
Richard Burns	Spring 09	A
Peggy Robinson-Wright	Spring 09	P
Alex Sydorenko	Spring 09	A
Richard Wang	Spring 09	A

**LIBRARY (1)**

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

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

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

**SCIENCE AND MATHEMATICS (4)**

Richard Grippo	Spring 09	P
John Pratte	Spring 08	P

Jeff Jenness	Spring 08	A
Jie Miao	Spring 08	A

#### **UNIVERSITY COLLEGE (1)**

Gloria Bridges	Spring 08	P
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Chairman Moore called the meeting to order at 3:00 pm.

#### **I. MINUTES:**

Minutes from October 5, 2007 presented for approval. Approved

#### **Guest**

Presentation by Patrick William and Stewart McLean from the Center for Social Research on Arkansas Voters Grade Arkansas Educational Institutions. This presentation was offered as a information to the senators as a preview to the press release that had been issued and would be in the Jonesboro Sun on Sunday. The report was on a survey about perception of various colleges/universities across the state.

#### **II. OLD BUSINESS**

Input on shared governance item on university calendar by Ahmad Syamil. (see attached for report) Motion was made to support the August 11, 2008 to May 11, 2009 calendar as proposed by Lynetta Cooksey. Discussion followed with concerns of school starting one week earlier than usual and students and faculty with school age children and how to accommodate them. Further discussion followed as to the need of a fall break so late in the semester and the returning to school for one week only. Some senators would like just a day or two for thanksgiving and others suggested if a fall break was necessary shouldn't it be at midterm time. One suggestion was a midterm break for a few days and a few days at Thanksgiving totaling 5 days off. Vote on motion 12 For; 9 Against; 4 Abstained

#### **III. NEW BUSINESS**

New shared governance item. Julie Issacson chair of the Handbook committee sent items on Equity and Extraordinary Salary Adjustments Review. Louella will send the items out to all faculty on the listserv and comments will be received by Donna Caldwell – chair of taskforce; Dan Cline; Jeff Jenness and Bill Rowe.

President Moore presented assignments to the following Committee Task Forces

A) Write proposal to remove committees from Association Constitution/Bylaws that are no longer under the Senate – for Senate vote at later meeting followed by possible vote at Spring Association meeting. Mooneyham, Jenness, Grippo, Syamil, W. Bridges, Horton, Alley

B) Plan for Shared governance procedure next summer—moratorium on changes? – email response – what do you suggest? /Plan Association meeting for Spring --- timing of Senate elections for new Senators to be seated before summer per constitution? Claxton, Caldwell, Helms, Miao, Burns, Pfreimer, Wange, Mishra, Humphrey, Jackson-Pitts

C) Suggestions for faculty role and activities in Centennial celebration – may bring in other Association members later to do leg work on suggested activities. Greenwalt, Freer, Baum, Sydorenko, G. Bridges, McDaniel, Flugstad, Davidson, Fiala, Robinson-Wright, Fears

D) Finance Committee – do not have to be a statistician or accountant to serve – Dr. Moore will be happy to work in advisory role to help committee members find info on such topics as # of full vs. part time faculty, university reserves, athletics deficits, comparison of ASU vs. national or SREB salaries etc. This committee is very important to have meaningful input into budget process. Other faculty on campus can be added if committee has recommendations as to who might be helpful. Rowe, Cline, Segall, Foster, Burns, Haran, Moore

#### **IV. Announcements**

None

#### **V. Adjournment**

The meeting adjourned at 3:42 pm.