

ASU FACULTY SENATE
MINUTES
March 30, 2001

FACULTY ASSOCIATION

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

COLLEGE OF AGRICULTURE

Paul Armah

COLLEGE OF ARTS AND SCIENCES

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

COLLEGE OF BUSINESS

Chris Brown
Dan Marburger absent
Clint Relyea absent
Jim Washam absent

COLLEGE OF COMMUNICATIONS

Jack Zibluk absent

COLLEGE OF EDUCATION

Cindy Albright
Steve Haggbloom absent
Joe Justen
Veda McClain absent
Carl Vaupel absent

COLLEGE OF ENGINEERING

Charles Coleman absent

COLLEGE OF FINE ARTS

Bill Rowe proxy (Gale Pendergrass)

Molly Simpson absent

Theron Waddle

COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs

Steve Guffey Proxy(M Jamali)

Laura Owens

UNIVERSITY COLLEGE

Dee Layton absent

LIBRARY

Myron Flugstad

MILITARY SCIENCE

Daniel Tiscareno absent

COUNCIL OF ACADEMIC DEANS

Jan Duggar absent

PARLIAMENTARIAN

Michael Morrell

VISITORS

Greg Chance (KASU),

CALL TO ORDER

The meeting was called to order at approximately 3:03 by Chair Bailey.

APPROVAL OF THE MINUTES

Chair Bailey called for corrections or additions to the March 2, 2001 minutes. The minutes stand as distributed. Senator Sartorelli commented

that he had asked a question about the discrepancy in this years calendar in regards to mid-terms and grades being due before the end of mid-term week.

REPORTS

Chair Bailey read a report from Mary Jean Rutherford on the Handbook committee reapportionment for the senate for next year. The report was distributed. The senators had questions about the accuracy of some of the column headings. The report was sent back to the committee to correct errors.

There was discussion as to the number of faculty positions gained or lost over the last few years. Chair Bailey will ask the Senate Finance Committee to investigate and report.

Senator Sartorelli asked if committee reports could be distributed to senators before meetings. Also that visiting administrators be asked to furnish handouts or summaries of prepared comments before the senate meetings so that they can be distributed to senators. Chair Bailey said he would try and do this.

Chair Bailey announced that he had received all of the drug testing policy petitions and will deliver them to Dr. Wyatt as soon as possible.

OLD BUSINESS

Senator Maynard reminded the senate that SB 448 has left the committee and will go before the state senate. He encourages faculty senators to support the bill with continued contacts to legislators.

NEW BUSINESS

Nomination committee presentation of nominations for Faculty Association Candidates. One candidate for each office was presented.

Secretary/Treasurer -- Dee Layton, University College
President Elect -- Bob Bennett, Arts & Sciences

There was discussion about the lack of volunteers for these positions

and the time of service involved. Senator Wang made the motion was made to accept the two candidates. Brown second. The motion carried.

Chair Bailey will email the faculty to notify them of these two candidates and the opportunity for faculty to file a petition by April 10 if they also wish to be a candidate for office.

The Faculty Handbook has been delivered to Academic Affairs for clerical review. The question was raised as to if the Handbook would come back to the faculty for review before it goes to the board for vote. It had been agreed that it was to come back faculty before the board vote. It was also requested that the Faculty Handbook revisions be distributed to senators as soon as possible. Senator Maynard will forward the revisions to the AAUP legal counsel for review and comment.

ANNOUNCEMENTS

Chair Bailey announced that the Executive Committee will be meeting within the next week to put together the Shared Governance committee appointments.

ADJOURNMENT

Chair Bailey adjourned the meeting at approximately 3:55.

Dee A. Layton
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