

ASU FACULTY SENATE

MINUTES

November 3, 2000

FACULTY ASSOCIATION

Jeff Bailey, President (Library)

Mary Jean Rutherford, Past President (NHP)

Nonie Wiggins, Secretary/Treasurer (NHP)

COLLEGE OF AGRICULTURE

Paul Armah absent

COLLEGE OF ARTS AND SCIENCES

Roger Abernathy

Bob Bennett

Ron Endicott absent

Dick Freer absent

David Jimerson

Ernesto Lombeida

Bill Maynard

Victoria Spaniol

Richard Wang

COLLEGE OF BUSINESS

Dan Marburger

Clint Relyea

Jim Washam

COLLEGE OF COMMUNICATIONS

Jack Zibluk

COLLEGE OF EDUCATION

Cindy Albright absent

Steve Haggbloom

Joe Justen

Veda McClain

Carl Vaupel

COLLEGE OF ENGINEERING

Charles Coleman absent

COLLEGE OF FINE ARTS

Bill Rowe
Molly Simpson
Theron Waddle

COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs
Steve Guffey
Laura Owens

UNIVERSITY COLLEGE

Dee Layton

LIBRARY

Myron Flugstad

MILITARY SCIENCE

Daniel Tiscareno absent

COUNCIL OF ACADEMIC DEANS

Jan Duggar proxy

PROXIES

L. Pritchard (Duggar)

VISITORS

J. Grymes, Education; L. Pritchard, Arts & Sciences; B. Doyle, Freshman Studies; M. Morrell Political Science; Amanda Watlington, Megan Hackney, Susan Morten, Laura Kelly, Jason Wagner.

CALL TO ORDER

The meeting was called to order at approximately 3:00 by chair Bailey.

APPROVAL OF THE MINUTES

Chair Bailey called for any corrections or additions to the minutes of October 20, 2000. Dr. Wang was marked absent in the role but was present. The minutes will stand as distributed with one correction.

ANNONCMENT

Vicki White announced the Faculty Women's Club Christmas gathering. It will be a Renaissance Dinner Theater/Madrigal Feast, on Friday, December 1, 2000 in the great hall of The Huntington Building, 900 W. Monroe. Barbara Doyle, president, extended a personal invitation to the faculty.

REPORTS

Chair Bailey gave a report for the Board of Trustees meeting on the Mountain Home Campus. There was an ASU Systems meeting where issues were

discussed regarding becoming a system. There was some preliminary discussion about developing an ASU system faculty handbook, which would establish common policies among all the campuses. Discussion followed concerning the handbook issue.

Senator Wiggins gave a report from the Distance Learning Committee. The committee has met a couple of times. There has been some discussion about the courses that are delivered online and a review system. The committee would like to look at the policy for review of online courses. Discussion followed.

Senator Layton gave a report from the Enrollment Management Committee concerning three issues. The committee is in a research mode concerning Quest and Restart. Senator Layton clarified issues from the previous meeting about the change in the 54 hour to the 59 hour proposal. There was a question about whether the change would be retroactive. The EMC committee will have to address the retroactive possibility. The EMC committee is also looking at the limit number for summer terms. The proposal is to change the limit from 6 to 7 hours. Discussion followed.

Senator Layton also gave a report from the Status of the Profession Committee. She asked the senators to think of issues that they would like to address in the new survey and send those to her via E_mail.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Chair Bailey introduced Michael Morrell, Polical Science, as the new parliamentarian

ADJOURNMENT

Chair Baily adjourned the meeting at approximately 3:30.
Dee A. Layton