

ASU FACULTY SENATE  
MINUTES  
November 17, 2000

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

COLLEGE OF AGRICULTURE  
Paul Armah

COLLEGE OF ARTS AND SCIENCES  
Roger Abernathy  
Bob Bennett  
Dick Freer  
David Jimerson  
Ernesto Lombeida  
Bill Maynard  
Joe Sartorelli     absent  
Victoria Spaniol  
Richard Wang

COLLEGE OF BUSINESS  
Dan Marburger  
Clint Relyea         absent  
Jim Washam         absent

COLLEGE OF COMMUNICATIONS  
Jack Zibluk

COLLEGE OF EDUCATION  
Cindy Albright  
Steve Haggbloom     proxy  
Joe Justen  
Veda McClain         proxy  
Carl Vaupel

COLLEGE OF ENGINEERING  
Charles Coleman

COLLEGE OF FINE ARTS  
Bill Rowe  
Molly Simpson  
Theron Waddle     absent

## COLLEGE OF NURSING & HEALTH PROFESSIONS

Terry Baggs  
Steven Guffey  
Laura Owens

## UNIVERSITY COLLEGE

Dee Layton

## LIBRARY

Myron Flugstad

## MILITARY SCIENCE

Daniel Tiscareno      absent

## COUNCIL OF ACADEMIC DEANS

Jan Duggar              absent

## PROXIES

John D. Hall (Haggbloom), Joseph Donaghy (Vaupel)

## VISITORS

Greg Chance (KASU), David Harding (General Education Task Force),  
Michael E. Morrell (Parliamentarian)

## CALL TO ORDER

The meeting was called to order at approximately 3:05 by Chair Bailey

## APPROVAL OF THE MINUTES

Chair Bailey called for any corrections or additions to the November 3, 2000 minutes. The minutes will stand as distributed.

## REPORTS

Dr. Jerry Linnstaedter, Associate VPAA, answered questions from senators. Senator Maynard inquired about the attendance policy for Juniors and Seniors. Discussion followed. John Hall asked about the Distance Learning Committee's purpose and the possibility for faculty compensation who participate in compressed video instruction. Dr. Linnstaedter replied that he personally would like to see how we compute workload revisited. This topic is under discussion in several academic areas. Discussion followed. Senator Rowe asked about the VPAA search. There is no news at this time.

Dr. David Harding reported from the General Education Task Force. The task force met for the first time for an informational meeting. The task force was created from recommendations from last years task force to create a group with members outside of ASU community and with

student members. Currently the task force is looking at the goals of the institution, the task force itself, and a report from the Carnegie Corporation. Discussion followed.

Chair Bailey asked that any other committees that have met would a committee member please bring a report to the senate as soon as possible.

#### OLD BUSINESS

Senator Maynard asked about the progress of the Faculty Handbook. Senator Rutherford reported that Irene Martz had met with Chair Bailey and Senator Rutherford to correct any grammatical or editorial mistakes. Senator Maynard requested that a revised copy be sent to the AAUP office in Washington to be reviewed. Chair Bailey stated that the handbook may be put on the web so that all concerned persons could view the revised draft. They are looking to hire someone to put that document on the web. During President's council, Chair Bailey was informed that as a result of the change from contracts to letters of appointment, the Board requires that all handbooks to be approved prior to the end of the fiscal year.

#### NEW BUSINESS

Chair Bailey brought forth the name of Terri Forsbach, Psychology and Counseling, to fill the vacancy on the Disability Services Committee. The motion was made and second. (Justin/Wang) The motion carried.

#### ANNOUNCEMENTS

Chair Bailey made the announcement that there is no scheduled faculty senate meeting on Friday, December 15. However, if there is a need, a meeting could be called.

Dennis White announced new activity, a series of Community Debates. These debates are open to all faculty, staff and students.

Senator Bennett, asked everyone to remember to vote in the runoff elections for city council.

Senator Freer announced an UTLC presentation on Blackboard Made Easy.

#### ADJOURNMENT

Chair Bailey adjourned the meeting at approximately 3:50.