

Faculty Senate Minutes
Minutes of September 15, 2006

FACULTY ASSOCIATION OFFICERS

Bill Humphrey—Chair	P
Richard Freer—Vice-Chair of the Senate	A
Louella Moore-Faculty Association President Elect	P
William B. Maynard—Secretary Faculty Association	P
Judith T. Pfriemer—Secretary of the Senate	P
Win Bridges—Acting Parliamentarian	P

PROXY

AGRICULTURE (1)

Bert Greenwalt	P
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BUSINESS (3)

Mark Foster	P
Richard Segall	P
Ahmad Syamil	P

COMMUNICATIONS (2)

Lillie Fears	P
Pradeep Mishra	P

EDUCATION (5)

Cindy Albright	A
Daniel Cline	P
David Holman	P
Marci Malinsky	A
Amany Saleh	P

ENGINEERING (1)

Shivan Haran	P
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FINE ARTS (3)

Stacy Alley	P
Tim Crist	A
Alyson Gill	P

Bill Rowe

HUMANITIES & SOCIAL SCIENCES (6)

Robert Baum	P
Win Bridges	P
Mary Donaghy	P
Eric Gilbert	P
Joe Sartorelli	P
Richard Wang	P

LIBRARY (1)

Myron Flugstad	P
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MILITARY SCIENCE (1)

LTC Larry P. Aikman	A
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NURSING AND HEALTH PROFESSIONS (4)

Donna Caldwell	A
Richard Freer	A
Cathy P. Hall	P
Judith Pfriemer	P

SCIENCE AND MATHEMATICS (4)

Bob Bennett	P
William Burns	A
Jeff Jenness	P

Jie Miao

P

UNIVERSITY COLLEGE (1)

Gloria Bridges

P

Chairman Humphrey called the meeting to order at 3:06 p.m.

I. MINUTES: The minutes were deferred to next meeting.

II. VISITOR

Dr. Carol Kramer director of the Arkansas Bioscience Institute (ABI) at ASU gave a verbal report to the senate of the history, accomplishments and current state of the institute. Faculty asked questions related to overall state funding related to the tobacco settlement, state of the institute's budget at ASU and tenure appointments of new hires. Faculty were invited to tour the ABI facility.

III. OLD BUSINESS:

A. Chancellor Search Dick Freer a member of the search committee was unable to attend the Senate meeting due to being out of state. Bill Humphrey reported 4 out of 6 candidates have been on campus. The remaining two will be at ASU next week. Faculty are encouraged to attend the Meet and Greets and/or the Open Forums.

B. Bill reported that all Shared Governance appointments to University committees had been made and M. Brewer of the Presidents office would be sending out letters.

C. Parking. Bill met with Rick Stripling and Janus Burton. The end decision was to add 10 faculty spots on Driver Street and 45 angled parking will be open parking Danner Street will have angled parking on north side and the first 10 will be visitors and remainder will be open. Bill also discussed the mechanism for temporary short term disability parking for faculty and investigating how to offer temporary handicapped parking for faculty closer to their building. Dave McKinney will be reporting further information to Bill. Faculty further discussed the lack of both free and handicapped parking by the testing center and the nursing buildings. The fact that Kay's Woods has been st forested land lost.

D. Lab fees. Bill Humphrey reported after that after a request from Bill Rowe he investigated ASU use of lab fees. Bill reported that for one year there were fees attached to course such as art, chemistry, and those that are traditionally thought of as a lab. The University only did it one year because negative response from students and parents. Now there are some courses with lab fees attached as approved by the Board. Most of the courses receive their funding from a 1% pot of money that is distributed after a review of student credit hours and courses. These moneys are distributed to the department as supplement supply money. Faculty are encouraged to check with their department chairman for the distribution of these funds in their department. Questions were raised related to less moneys being available in spring semester then in fall

IV. NEW BUSINESS:

A. PRT. Richard Segall brought forward a PRT issue. A computer virus wiped out his and other faculty members grade profile and it is now needed for their PRT document. He has submitted a request to the registrar to assemble this information but was told it was not available for all of the needed years. Bill stated he will look into the matter and see if info can be found and will directly respond to Richard.

Mary Donaghy reported Department PRT documents must match University and items have been added at the university level. Other faculty questioned if criteria has changed or if supporting documents have increased. Bill will invite University chair to a future meeting to explain changes.

B. Resolution on Crowd Control. Bill Maynard brought forth attached resolution. Resolution will be voted on next meeting.

C. AAUP. Bill Rowe presented a report on ASU chapter of AAUP. Copies of letters sent to the national office of AAUP regarding the handbook were distributed and will be distributed campus wide by the officers of the chapter. Faculty were encouraged to review these documents. Faculty are invited to an AAUP meeting Sept. 29 from 4 to 6 Holiday Inn. Light snacks and beverages will be served.

V. ANNOUNCEMENTS: The University has formed a Task Force to write report to HLC

VI. ADJOURNMENT:

In the absence of further business, the meeting adjourned at 4:55 PM.