

CLAS Faculty Senate Meeting Minutes
21 September 2009

Senators in Attendance: David Abbott, Jay Abramson, Denise Bodman, Tony Brazel, Tannah Broman, Marivel Danielson, Dale DeNardo, Roxanne Doty, Jack Farmer, Petra Fromme, Abdullahi Gallab, Timothy Karcher, Karen Leong, Mariana Maris, Keith Miller, Helene Ossipov, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Stan Williams, Marty Wojciechowski, Jose Cobas

Senators not in Attendance: Michael Dorman, Bill Fabricius, Arthur Mason, Mike McBeath, Bob McPhee, Pori Park, James Rush, Jeff Yarger, Brandon Yoo

Dean's Office Attendance: Quentin Wheeler, Paul LePore, Shannon Keen, Tyna Chu, Roxann Gonzales

I. Call to Order

Presiding Officer, Helene Ossipov, called the meeting to order at approximately 3:00 p.m.

II. Approval of Minutes

Jacqueline Wheeler moves to approve the April 27, 2009 minutes.

Dale DeNardo seconds the motion.

The minutes from the April 27, 2009 meeting were unanimously approved

III. Old Business

Presiding Officer Helene Ossipov opened discuss regarding the Bylaws. The suggestion and revision was received through the Dean's office.

The following Bylaw sections were discussed:

IB. Agreed with revision

IC. Agreed with revision

IIC. Agreed with revision

IV.

IVA. Shall was agreed upon

IVB. May was agreed upon

IVD. The CLAS senate will work on locating the correct location for this bylaw

IVE. The CLAS senate will work on locating the correct location for this bylaw

IVF. May was agreed upon
IVG. May was agreed upon
IVH. May was agreed upon
VI3. The revision was not accepted, wording will remain the same.
VIIA 2f. The Committee of Review will be added back in
VIIA 4b. The following wording will be omitted. The chair of each committee will be tenured faculty.
VIIB.
VIIB1. The title remains the Dean's Faculty Advisory Council
This bylaw will be moved under VIIA. as it is a standing committee

Sections I, II, III, IV are the constitution and the remaining are the bylaws

- IV. New Business – No new business**
- V. Curriculum Committee Report** – Professor Ed Escobar in attendance for the Curriculum Committee – No Questions or discussion
- VI. Dean's Report-** University Vice President and Dean Quentin Wheeler present to give Dean's Report
- VII. Adjournment-**
Presiding Officer Helene Ossipov adjourned the meeting at 4:05PM

CLAS Faculty Senate Meeting Minutes
12 October 2009

Senators in Attendance: David Abbott, Jay Abramson, Denise Bodman, José Cobas, Marivel Danielson, Peter de Marneffe, Dale DeNardo, Jill Fay, Petra Fromme, Karen Leong, Mariana Maris, Helene Ossipov, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Stan Williams, Marty Wojciechowski

Senators not in Attendance: Tony Brazel, Michael Dorman, Bill Fabricius, Jack Farmer, Abdullahi Gallab, Timothy Karcher, Arthur Mason, Mike McBeath, Bob McPhee, Keith Miller, Pori Park, James Rush, Jeff Yarger, Brandon Yoo

Senators excused: Tannah Broman, Roxanne Doty

Dean's Office Attendance: Quentin Wheeler, Paul LePore, Shannon Keen, Tyna Chu, Roxann Gonzales

I. Call to Order

Presiding Officer, Helene Ossipov, called the meeting to order at approximately 3:00 p.m.

II. Approval of Minutes

Motion to approve the September 21, 2009 minutes.

The minutes from the April 27, 2009 meeting were unanimously approved

III. Old Business

Presiding Officer Helene Ossipov opened discuss regarding the Bylaws. The suggestion and revision was received through the Dean's office.

The organization for CLAS constitution will be as follows
Constitution

- I. Faculty Governance Organization
- II. Membership In the College Assembly
- III. Officers of the Assembly
- IV. Rights and Privileges of the Assembly
- V. Conduct of College Assembly Meetings
- VI. The College Senate

Bylaws

- VII. Organization of the College
- VIII. Organization of the College Senate
- IX. College Committees
- X. Parliamentary Procedures/Processes
- XI. Distribution
- XII. Clarification and the Higher Authority
- XIII. Proposed Amendments to the Constitution
- XIV. Proposed Amendments to the Bylaws

The following items were discussed in detail

Section IV. The following was added between Section IV B and IV C
In addition, the College Assembly may be consulted by and make recommendations to the Dean on matters relating to:

Section VII. Suggested wording:

- b. Chairs and Directors are appointed by and serve at the discretion of the Dean of the College. Decisions regarding appointment, reappointment, or extension will be determined by the Dean utilizing actively solicited consultation with the members from the unit, as outlined in unit bylaws. Review of the chair/director will be determined by unit bylaws

Section IX E. i. (The Dean's Faculty Advisory Council) – moved to standing committees

IV. New Business

There was a discussion regarding the manner in which Faculty Exemplars are chosen and the additional research funding they will receive.

There was also discussion concerning inequalities in faculty salaries

V. Curriculum Committee Report

Professor Ed Escobar in attendance for the Curriculum Committee

Question regarding ASB 328 – Rules, Games and Society. Dr. Ed Escobar gave a detailed description of the course.

Question about BSP – What is a BSP? It is a Bachelor Science in Planning

VI. Dean's Report

University Vice President and Dean Quentin Wheeler present gave Dean's Report

VII. Adjournment-

Presiding Officer Helene Ossipov adjourned the meeting at 3:55PM

CLAS Faculty Senate Meeting Minutes

9 November 2009

Senators in Attendance: David Abbott, Jay Abramson, Denise Bodman, Anthony Brazel, Tannah Broman, Marivel Danielson, Dale Denardo, Roxanne Doty, Jack Farmer, Elizabeth Horan, Timothy Karcher, Karen Leong, Mariana Maris, Mike McBeath, Joan McGregor(for Ted Guleserian), Keith Miller, Helene Ossipov, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Stan Williams, Marty Wojciechowski

Senators not in Attendance: José Cobas, Michael Dorman, Bill Fabricius, Jack Farmer, Petra Fromme, Abdullahi Gallab, Arthur Mason, Bob McPhee, Pori Park, James Rush, Marty Wojciechowski, Jeff Yarger, Brandon Yoo

Dean's Office Attendance: Quentin Wheeler, Deborah Losse, Paul LePore, Tyna Chu, Roxann Gonzales

I. Call to Order

Presiding Officer, Helene Ossipov, called the meeting to order at approximately 3:00 p.m.

II. Approval of Minutes

The minutes from the October 12, 2009 meeting were unanimously approved

III. Old Business

Presiding Officer Helene Ossipov opened discuss regarding the Bylaws.

The following items were discussed in detail

Section VII. Suggested wording:

- b. Chairs and Directors are appointed by and serve at the pleasure of the Dean of the College. No later than the fifth year of the Chair's and Director's service, or at the request of the members of the ~~Academic~~ unit, the Dean will consult with the members of the unit concerning the Chair's or Director's reappointment.

There was discussion regarding this section and the word Academic will be removed from Section VII. B.

Motion passed to remove the word Academic

IV. New Business

CLAS Blog or Blackboard – Presiding officer Helene Ossipov will consult with Stephanie Birdsall to check which option will best suit the needs of the CLAS Senate

V. Curriculum Committee Report

Ed Escobar presented the Curriculum Committee Report. There were no questions or concerns regarding the report.

VI. Dean's Report

University Vice President and Dean Quentin Wheeler introduced Dean Deborah Losse, Dean of Humanities.

Dean Losse discussed hiring in the Humanities, cluster hires, ASU Challenges, the Peace Chairs, and Programs Abroad

VII. Adjournment-

Presiding Officer Helene Ossipov adjourned the meeting at 3:45PM

CLAS Faculty Senate Meeting Minutes

1 February 2010

Senators in Attendance: David Abbott, Jay Abramson, Denise Bodman, Anthony Brazel, Tannah Broman, José Cobas, Dale Denardo, Ed Escobar (for Marivel Danielson), Petra Fromme, Abdullahi Gallab, Ted Guleserian, Elizabeth Horan, Timothy Karcher, Karen Leong, Mariana Maris, Arthur Mason, Mike McBeath, Keith Miller, Helene Ossipov, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Marty Wojciechowski

Senators not in Attendance: Michael Dorman, Roxanne Doty, Bill Fabricius, Jack Farmer, Bob McPhee, Pori Park, James Rush, Stan Williams, Jeff Yarger

Dean's Office Attendance: Quentin Wheeler, Paul LePore, Tyna Chu

- I. Call to Order
Presiding Officer Helene Ossipov called meeting to order at approximately 3:00PM
- II. Approval of February 1, 2010 minutes
The February 1, 2010 meetings were approved
- III. Old Business
 - a. Bylaw Revisions
 - A. Bylaw revision
The motion to accept the wording for section IX. d. ii. of the CLAS bylaws was passed with 2 abstentions.

The approved language is as follows:
IX. College Committee
 - d. ii. The Dean's Strategic Planning and Academic Resources Advisory Council shall be involved in the planning processes of the College, and shall make recommendations to the Dean concerning College priorities, particularly in terms of long-term directions and related budgetary matters. The Council shall consist of nine tenured professors and an academic professional with continuing status, six of the faculty members and the academic professional shall be elected and shall not currently be holding administrative appointments. Three of the members shall be appointed by the Dean and shall currently be Chairs or Directors. Each member shall serve for three years, with three new faculty members to join the Council each year and the academic professional at three-year intervals.
- IV. New Business
There are no new business items
- V. Curriculum Committee Report
There were no questions regarding the Curriculum Committee Report

VI. Dean's Report

Quentin Wheeler, University Vice President and Dean, stated that the top priorities for the University and the College are the three R's: Retention, Recruitment and Research, the PEER Project, and Access and Excellence.

The topic of Facebook usage in and on the University was discussed. There was a request to have a guest invited to a future meeting to discuss the implication of Facebook

VII. Announcements

Honor Students are not able to get a footnote 18 for an Online Class due to Honor College Policy
CLAS Senate meeting will be paperless; all documents will be available on Blackboard.

VIII. Adjournment

Presiding Officer, Helene Ossipov adjourned the meeting

CLAS Faculty Senate Meeting Minutes

22 February 2010

The February 22, CLAS Senate meeting was canceled.

The Curriculum Committee submitted their report. The report was delivered via Blackboard to the CLAS Senators. The CLAS senators were instructed to vote on the Curriculum Committee report via Blackboard. Presiding officer Helene Ossipov called for discussion of the Curriculum committee report. There were no questions or issues. The voting for the report closed on February 26, 2010, the Curriculum Committee Report was approved.

CLAS Faculty Senate Meeting Minutes

22 March 2010

Senators in Attendance: David Abbott, Jay Abramson, Tannah Broman, José Cobas, Dale Denardo, Michael Dorman, Ed Escobar (for Marivel Danielson), Jack Farmer, Petra Fromme, Timothy Karcher, Mariana Maris, Arthur Mason, Mike McBeath, Keith Miller, Helene Ossipov, Pori Park, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Marty Wojciechowski

Senators excused: Denise Bodman, Anthony Brazel, Roxanne Doty, Ted Guleserian, Karen Leong,

Senators not in Attendance: Bill Fabricius, Abdullahi Gallab, Elizabeth Horan, Bob McPhee, James Rush, Stan Williams, Jeff Yarger, Brandon Yoo

Dean's Office Attendance: Quentin Wheeler, Paul LePore, Tyna Chu

- I. Call to Order
Presiding Officer Helene Ossipov called meeting to order at approximately 3:15PM
- II. Art Blakemore, Vice Provost
Discussion was held regarding Facebook.
- III. Approval of February 22, 2010 minutes
The February 22, 2010 minutes were approved
- IV. Old Business
Presiding Officer, Helene Ossipov has posted the latest Bylaw revisions on Blackboard
- V. New Business
As the Curriculum committee report will be available for review and discussion through Blackboard, the Chair of the Curriculum Committee and Associate Dean Paul LePore are not required to attend the CLAS Faculty Senate meeting unless there is a topic for discussion. Presiding officer Helene Ossipov will contact them prior to the meeting if their presence is requested.
- VI. Curriculum Committee Report
There were no questions regarding the Curriculum Committee Report
- VII. Dean's Report
Quentin Wheeler, University Vice President and Dean reiterated the message that President Crow sent out last week.
- VIII. Adjournment
Presiding Officer, Helene Ossipov adjourned the meeting

CLAS Faculty Senate Meeting Minutes
26 April 2010

Senators in attendance: David Abbott, Jay Abramson, Denise Bodman, Tannah Broman, , Dale Denardo, Ed Escobar (for Marivel Danielson), Petra Fromme, Abdullahi Gallab, Ted Guleserian, Elizabeth Horan, Timothy Karcher, Karen Leong, Mike McBeath, Helene Ossipov, Pori Park, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Jacqueline Wheeler, Stan Williams, Marty Wojciechowski

Senators excused: Anthony Brazel, Roxanne Doty, Bill Fabricius, Jack Farmer,

Senators not in attendance: José Cobas, Michael Dorman, Mariana Maris, Arthur Mason, Bob McPhee, Keith Miller, James Rush, Jeff Yarger

Dean's office attendance: Quentin Wheeler, Tyna Chu, Roxann Gonzales

- I. Call to Order
Presiding officer Helene Ossipov called meeting to order at approximately 3:15PM
- II. Approval of March 22, 2010 minutes
Meetings were unanimously approved
- III. Old Business
Bylaws have been accepted
- IV. New Business
 - a. Election of new Presiding Officer and Presiding Officer Elect
Presiding officer election were held as current Presiding officer elect, Tannah Broman, is in a unit that will be disestablished and she her appointment will no longer be in the College of Liberal Arts and Sciences.
Nominations:
Keith Miller nominates Elizabeth Horan – She declines due to a sabbatical
Tannah Broman nominates Denise Broman – Denise Bodman accepts nomination
Denise Bodman nominates Dale DeNardo – Dale Denardo accepts nomination
Voting take place via Blackboard and was open until Friday April 30, 2010
In order to fill both position the Senate decided to make the person with the most votes Presiding officer and the other Presiding Officer-Elect.

Dale DeNardo was voted the Presiding Officer
Denise Bodman was voted Presiding Officer-Elect
- V. Request to establish the School of Transborder Studies
The CLAS Senate voted on the proposal to establish the School of Transborder Studies
The proposal was unanimously approved
- VII. Dean's Report
Quentin Wheeler was present and discusses the importance of faculty participation in University Commencement and College Convocations
- IX. Adjournment
Presiding Officer Helene Ossipov adjourns the Senate for the AY2009-2010 session