



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
20 September 2010

Senators in attendance: Jay Abramson, Denise Bodman, Ray Carpenter, Marivel Danielson, Dale DeNardo, Roxanne Doxy, Alesha Durfee, Patricia Fall, Steven Falconer, Jack Farmer, Stephen Goldinger, Mariana Maris, Mike McBeath, Bob McPhee, Elsie Moore, Ileana Orlich, Pori Park, Ranko Richert, Otto Sankey, Steven Semken, John Shumway, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators excused:

Senators not in attendance: David Abbott, Jose Cobas, Ted Guleserian, Elizabeth Horan, Richard Newhauser, Andrea Pittman, James Rush

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

I. Call to Order

Presiding officer Dale DeNardo calls the first meeting of the academic year to order at 3:15PM

II. Approval of April 26, 2010 minutes

Meeting minutes were unanimously approved

III. New Business

Attendance policy – At 2 unexcused absences the Presiding officer will contact senator by phone or email
After 3 unexcused absences unit will be contacted to replace senator
If you are not able to attend a meeting, please send notification to Tyna Chu and if possible sent a substitute

IV. Curriculum Committee Report

The Curriculum Committee report will be posted on Blackboard. Please review prior to meeting. Submit questions or a request for the Curriculum Committee Chair to be in attendance through Blackboard.

Curriculum Committee Report was accepted

V. Dean's Report

Quentin Wheeler was present to give the Dean's report. He discussed the success of CLAS Hall, ASU Foundation Challenges and the announced the new Dean of Humanities, Neal Lester.

VI. Adjournment

Presiding officer adjourned the meeting at 3:30PM



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
11 October 2010

Senators in attendance: David Abbott, Jay Abramson, Denise Bodman, Ray Carpenter, Jose Cobas, Marivel Danielson, Dale DeNardo, Alesha Durfee, Steven Falconer, Patricia Fall, Jack Farmer, Ted Guleserian, Elizabeth Horan, Mariana Maris, Mike McBeath, Bob McPhee, Elsie Moore, Richard Newhauser, Ileana Orlich, Ranko Richert, Otto Sankey(Jeff Drucker), Steven Semken, John Shumway, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators excused: Roxanne Doxy

Senators not in attendance: Stephen Goldinger, Pori Park, Andrea Pittman, James Rush

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

- I. Call to Order
Presiding officer Dale DeNardo calls the meeting to order at 3:15PM
- II. Approval of September 20, 2010 minutes
Meeting minutes were unanimously approved
- III. New Business
 - A. Student Affairs and Grievance Ad Hoc Summer Committee
Asst Dean Barbara Colby requests that permission to convene a Student Affairs and Grievance Ad Hoc Committee during the summer, if the amount of grievances warrants it.

Motion made to allow Asst Dean Colby to convene the committee.
Vote – 27 Ayes and 1 Nay
Motion has passed
- IV. Curriculum Committee Report
Motion to accept the Curriculum Committee report
Vote – 25 Ayes and 3 abstentions
Motion passes and the Curriculum Committee has been accepted
- V. Dean's Report
Quentin Wheeler was present to give the Dean's report.
Dean Wheeler has stated that ABOR will no longer evaluate the universities on enrollment growth, but on the Output, such as bachelor degrees, research productivity, etc...
- VI. Adjournment
Presiding officer adjourned the meeting at 3:45PM



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
8 November 2010**

Senators in attendance: David Abbott, Jay Abramson, Denise Bodman, Ray Carpenter, Myla Vicenti Carpio, Jose Cobas, Roxanne Doxy, Alesha Durfee, Steven Falconer, Patricia Fall, Jack Farmer, Ted Guleserian, Elizabeth Horan, Mike McBeath, Bob McPhee, Elsie Moore, Richard Newhauser, Ileana Orlich, Pori Park, Andrea Pittman (Lin Bian), Ranko Richert, Otto Sankey, John Shumway, Jack Speilberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators excused: Dale DeNardo, Steven Semken, Marivel Danielson

Senators not in attendance: Stephen Goldinger, Mariana Maris, James Rush

Dean's office: Linda Lederman, Tyna Chu, Roxann Gonzales

- I. Call to Order
Presiding officer elect Denise Bodman calls the meeting to order at 3:15PM
- II. Approval of October 11, 2010 minutes
Meeting minutes were unanimously approved
- III. New Business
Denise Bodman announced a Town Hall meeting on Friday, November 12, 2010 for all faculty
The topic will be issues that non-tenured track faculty may have
Meeting will be in BAC 216
2:00PM-4:00PM
- IV. Curriculum Committee Report
Motion to accept the Curriculum Committee report
Vote – 26 Ayes and 2 abstentions
Motion passes and the Curriculum Committee has been accepted

Discussion regarding the process of Curriculum Committee Report
CLAS Faculty Senate would like to see the curriculum proposals along with the committee's recommendation
- V. Dean's Report
Linda Lederman, Dean of Social Sciences, gave the Dean's report
- VI. Adjournment
Presiding officer elect adjourned the meeting at 3:45PM



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
6 December 2010

Senators in attendance: David Abbott, Jay Abramson, Denise Bodman, Ray Carpenter, Myla Vicenti Carpio, Marivel Danielson, Alesha Durfee, Steven Falconer, Patricia Fall, Jack Farmer, Ted Guleserian, Elizabeth Horan, Mariana Maris, Mike McBeath, Bob McPhee, Elsie Moore, Richard Newhauser, Ileana Orlich, Pori Park, Andrea Pittman (Lin Bian), Ranko Richert, Otto Sankey, Steven Semken, John Shumway, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators excused: Dale DeNardo, Roxanne Doty

Senators not in attendance: Jose Cobas, Stephen Goldinger, James Rush

Dean's office: Quentin Wheeler, Neal Lester, Paul LePore, Tyna Chu, Roxann Gonzales

- I. Call to Order
Presiding officer elect Denise Bodman calls the meeting to order at 3:15PM

- II. Deans' Report
Dean of Humanities, Neal Lester and University Vice President and Dean, Quentin Wheeler
Topics of discussions were:
 - Project Humanities
 - Ph.D. program in English on hold
 - Retention of out of state students
 - Academic Calendar change
 - ASUOnline
 - Non-track faculty promotions
 - Faculty compensation issues –compression and inversions

- III. Curriculum Committee Report
Senate addressed concern with approving the report without documentation
Associate Dean Paul LePore will provide access to the documentation via Blackboard

Motion to accept the Curriculum Committee Report
Vote - 26 Ayes and 3 abstentions

Curriculum Committee Report approved

- IV. Approval of November 8, 2010 minutes
Motion to accept the November 8, 2010 CLAS Senate meeting minutes
Vote - 28 Ayes and 1 abstention

Meeting minutes approved

V. Announcements

Quentin Wheeler – Thanks to all the units for rising to Michael Crow’s Challenge to raise school spirit
Search is ongoing for a Development officer

Denise Bodman – Thank you for sending names of non tenure track faculty for the listserv, I will continue to collect those names

VI. Adjournment

Presiding officer elect adjourned the meeting at 4:15PM



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
7 February 2011

Senators in attendance: Jay Abramson, Denise Bodman, Ray Carpenter (Tim Karcher), Myla Vicenti Carpio, Marivel Danielson, Dale DeNardo, Roxanne Doty, Patricia Fall, Jack Farmer, Stephen Goldinger, Ted Guleserian, Elizabeth Horan, Yasmina Katsulis, Mariana Maris, Mike McBeath, Elsie Moore, Ileana Orlich, Pori Park, Andrea Pittman, Ranko Richert, Otto Sankey, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner (Jackie Wheeler), Marty Wojciechowski

Senators not in attendance: David Abbott, Jose Cobas, Steven Falconer, Bob McPhee, Richard Newhauser, James Rush, John Shumway

Dean's office: Quentin Wheeler, Tyna Chu

I. Call to Order

Presiding officer Dale DeNardo calls the meeting to order at 3:15PM

II. Approval of December 6, 2010 minutes

Motion to accept the December 6, 2010 CLAS Senate meeting minutes

Meeting minutes approved by a unanimous vote

III. Old Business

Topics that were discussed

On line education

New academic calendar

IV. Dean's Report

Vice President and Dean Quentin Wheeler in attendance

Current budget situation discussion - Tuition increase? ABOR will not decide until April. All discussion related to next FY not this FY. Discussion continued about how tuition increases would affect faculty and courses

VI. Adjournment

Presiding officer adjourned the meeting at 4:15PM



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
28 February 2011

Senators in attendance: Myla Vicenti Carpio, Marivel Danielson, Dale DeNardo, Steven Falconer, Patricia Fall, Jack Farmer, Ted Guleserian, Elizabeth Horan, Mariana Maris, Mike McBeath, Bob McPhee, Elsie Moore, Ileana Orlich, Pori Park, Andrea Pittman, Ranko Richert (Anne Jones), Otto Sankey, Steven Semken, John Shumway, Jack Spielberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators excused: Denise Bodman

Senators not in attendance: David Abbott, Jay Abramson, Ray Carpenter, Jose Cobas, Roxanne Doty, Stephen Goldinger, Yasmina Katsulis, Keith Miller, James Rush

Dean's office: Quentin Wheeler, Tyna Chu

- I. Call to Order
Presiding officer Dale DeNardo calls the meeting to order
- II. Tahnja Wilson, Manager, Online Programs presented
Reviewed resources available to faculty
Explanation of an iCourse – traditional student taking an internet course
oCourse – ASUOnline degree program
- III. Curriculum Committee -
Motion to accept the Curriculum Committee Report
Motion passes unanimously
- IV. Approval of February 7, 2011 minutes
*Correction to the Dean's Report portion of the minutes – Minutes will updated to reflect Dean's attendance and topics
Motion to approve minutes with correction
Motion passes unanimously
- V. Old Business
None
- VI. New Business
None
- VII. Dean's Report
Vice President and Dean Quentin Wheeler in attendance
Development Goal for FY11 was \$10M currently at \$6.5M
ASU Foundation has a position available for a Development officer for CLAS that will work on major gifts

VIII. Announcement

None

IX. Adjournment

Presiding officer adjourns meeting



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
28 March 2011

Senators in attendance: Denise Bodman , Ray Carpenter, Myla Vicenti Carpio, Marivel Danielson, Dale DeNardo, Steven Falconer, Patricia Fall, Jack Farmer, Stephen Goldinger, Ted Guleserian, Elizabeth Horan, Yasmina Katsulis, Mariana Maris, Mike McBeath, Bob McPhee, Keith Miller, Elsie Moore, Ileana Orlich, Pori Park, Andrea Pittman, Ranko Richert (Anne Jones), Otto Sankey, Steven Semken, John Shumway, Jack Speilberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner, Marty Wojciechowski

Senators not in attendance: David Abbott, Jay Abramson, Jose Cobas, Roxanne Doty, James Rush

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

I. Call to Order

Presiding officer Dale DeNardo calls the meeting to order

II. Phil Regier, Executive Vice Provost and Dean of ASU Online

Discussed purpose and focus of ASU Online
Cheating/Plagiarism
Intellectual property ownership
ASU branding in Online courses
ASU's R1 reputation and the push for online education
Benchmarks for success in relations to online education
The use of Learning Studio

III. Approval of the February 28, 2011 minutes

Motion to approve minutes
28-Ayes 1- abstention

Motion passed – minutes have been approved

IV. Approval of the Curriculum Committee report

Motion to approve Curriculum Committee
29 – Ayes

Motion passed – Curriculum Committee report approved

V. New Business

Nominations for Presiding-Officer Elect
Please send in nominations to Dale DeNardo

VI. Dean's Report

Vice President and Dean –Quentin Wheeler in attendance
Topic-

Budget –Cautiously optimistic

Budget cuts – assuming ABOR approves tuition increase it should make up loss of stimulus funding and Governors cut.

Term as Vice President and Dean ends June 30, 2011

Differential tuition, program fees and course fees will be reduced at PolyTechnic and West campus

VII. Announcements / Concerns

New Scheduling – Monday, Tuesday, Thursday, Friday and Wednesday being the lighter day

VIII. Presiding Officer Dale Denardo adjourns the meeting at 4:30PM



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
18 April 2011

Due to the power outage the University Senate meeting was changed to 18 April 2011. The College of Liberal Arts and Sciences' Senate meeting scheduled for 18 April 2011 was canceled due to the conflict. Presiding Officer Dale DeNardo notified all senators of the cancellation. There were two items of business that were voted on via Blackboard. Presiding Officer DeNardo notified the senators that the minutes and the Curriculum Committee Report were available to be reviewed and the voting for both items would take place on Blackboard.

I. Approval of the March 28, 2011 minutes

Of the senators that voted, the minutes were unanimously approved

II. Approval of the Curriculum Committee report

Of the senators that voted:

2 members abstained, the remainder voted in favor of approving the report.

Curriculum Committee report was approved.



College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
9 May 2011

Senators in attendance: Denise Bodman, Myla Vicenti Carpio, Marivel Danielson, Dale DeNardo, Elizabeth Horan, Yasmina Katsulis, Elsie Moore, Ileana Orlich, Pori Park, Andrea Pittman, Ranko Richert, Otto Sankey, Steven Semken, John Shumway, Jack Speilberg, Cynthia Tompkins, Leslie Towill, Zachary Waggoner,

Senators excused:

Senators not in attendance: David Abbott, Jay Abramson, Ray Carpenter, Jose Cobas, Roxanne Doty, Steven Falconer, Patricia Fall, Jack Farmer, Ted Guleserian, Stephen Goldinger, Mariana Maris, Mike McBeath, Bob McPhee, Keith Miller, James Rush, Marty Wojciechowski

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

- I. Call to Order
Presiding officer Dale DeNardo calls the meeting to order at 3:20PM
- II. Approval of the April 18, 2011 minutes
Motion to accept April 18, 2011 minutes
Motion passes unanimously
- III. Approval of the Curriculum Committee Report
Motion to accept the Curriculum Committee Report
Motion passes unanimously
- IV. Old Business
Nominations for Presiding Officer Elect
By vote via Blackboard - Dr. Elsie Moore was elected Presiding officer elect
- V. New Business
None
- VI. Dean's Report
Vice President and Dean Quentin Wheeler thanks all the CLAS Senators for their hard work and accomplishments this academic year
- VII. Announcement
None
- VIII. Adjournment
Presiding officer adjourns meeting at 3:37PM