



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
September 16, 2013 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
Presiding officer Ray Carpenter called the meeting to order
- II. Introductions from Senators
- III. Dean Page gave an overview of CLAS Senate -
 - a. Established due to the size of our college
 - b. Senate will give advice to the Dean on issues
 - c. Represent and review the current curriculum
 - d. Senators represent faculty in their own academic unit
- IV. Approval of minutes
Motion to accept May 6, 2013, minutes
Randall Cerveney moved to accept, Eddie Mallot seconded the motion
- V. Curriculum Committee Report Approved
Lisa Whitaker moved to approve, Brad Armendt seconded the motion
- VI. Dean's Report
 - a) Announced the unexpected resignation by Provost Phillips. Her replacement expected by Dec. 1, 2013, seeking someone inside our institution.
 - b) Presented goals CLAS Executive Committee instructed to set for AY13-14
- VII. Announcements
 - a) Jill Kolp provided overview of CLAS Governance website
 - b) Next CLAS Senate meeting Oct. 21, 2013
- VIII. Adjournment
Lisa Whitaker requested motion to adjourn meeting at 4:15 p.m.
Robert McPhee moved to accept, Eric Kostelich seconded the motion



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
October 21, 2013 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
Presiding officer Ray Carpenter called the meeting to order

- II. Approval of minutes
Motion to accept September 16, 2013, minutes
Elsie Moore moved to accept, Rogier Windhorst seconded the motion

- III. Curriculum Committee Report Approved
Brad Armendt moved to approve, Rogier Windhorst seconded the motion

- IV. Dean's Report
 - a) Provost hire update – interviews concluded on 10/22/13; decision announced approximately the first of November.
 - b) Senators voiced their concern of the university level review of courses

- V. Adjournment
Ray Carpenter requested motion to adjourn meeting at 4:00 p.m.
Lisa Whitaker moved to accept, Rogier Windhorst seconded the motion



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
November 18, 2013 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
 - a. Presiding officer Ray Carpenter called the meeting to order

- II. Approval of minutes
 - a. Motion to accept October 21, 2013, minutes
 - b. Stanlie James moved to accept, Rogier Windhorst seconded the motion

- III. Paul LePore provided an overview of course curriculum development and approval process.
 - a. Gave brief overview of the website <https://provost.asu.edu/curriculum>

- IV. Curriculum Committee Report Approved
 - a. Lisa Whitaker moved to approve, Robert McPhee seconded the motion

- V. Bylaw Revision Proposal was discussed and accepted
 - a. Motion to approve by Rogier Windhorst, Christine Szuter seconded the motion. The vote was unanimous

- VI. Announcements
 - a. Next CLAS Senate meeting December 9, 2013

- VII. Adjournment
 - a. Ray Carpenter requested motion to adjourn meeting at 3:55 p.m.
 - b. Lisa Whitaker moved to accept, Robert McPhee seconded the motion



CORRECTED MINUTES

College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
January 27 · 3:15 pm · Fulton Center 2490

- I. Call to Order
 - a. Presiding officer Ray Carpenter called the meeting to order
- II. Approval of minutes
 - a. Motion to accept November 18, 2013, minutes
 - b. Lisa Whitaker moved to accept, Rogier Windhorst seconded the motion
- III. Dean's Report
 - a. Patrick Kenney provided an overview of President Crow's strategic plans in research, teaching, and improvements. There are three main components: 1) 20/20 research goals; 2) retention goals; 3) Speed up graduation rate from 6-yr to 4-yr.
- IV. Bylaw Revision Proposal was discussed and accepted
 - a. Lisa Whitaker moved to accept, Rogier Windhorst seconded the motion. The vote was unanimous.
- V. Seek UT website was viewed and discussed. Ray Carpenter provided a brief overview of website, followed by discussion. "He commented that the Seek UT web site provides much useful data for prospective UT Austin students and their parents Including jobs (with salaries) held one and five years out by major. The site appears very useful to counter some of the current criticism that some college majors in the liberal arts area are not marketable. Further, he suggested that the CLAS senate submit a resolution or request to the ASU senate that ASU develop a similar webpage based on bachelor's degree employment tracking data from ASU, to dispel criticism of the marketability of ASU degrees, non-STEM degrees in particular. This would be a proactive constructive method to provide real employment expectation and cost data to future prospective students and their parents. His thoughts are that most university graduates do in fact gain useful employment and make useful contributions to society, and it is a mistake to let the current broad criticisms of many university degrees on the basis of cost or employability go unanswered when data exists to show otherwise. The UT data show that, and he expects similar ASU would as well." One senator noted that the commercial Payscale website provides data similar to the University of Texas website. Also, two other senators, said they were not in favor of developing an ASU website that listed wage data by major field of study. One senator felt that such lists foster a more or less trade school view of universities that is not appropriate.
- VI. Announcements
 - a. Deb Clarke announced upcoming CLAS workshops for faculty
 - b. Next CLAS Senate meeting February 10, 2014
- VII. Adjournment
 - a. Ray Carpenter requested motion to adjourn meeting at 4:15 p.m.
 - b. Lisa Whitaker moved to accept, Rogier Windhorst seconded the motion



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
February 10 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
 - a. Presiding officer Ray Carpenter called the meeting to order

- II. Approval of minutes
 - a. Motion to conditionally accept January 27, 2014, minutes
 - b. Stanlie James moved to conditionally accept, Lisa Whitaker seconded the motion
 - c. Corrections of the January 27, 2014 minutes attached

- III. Dean's Report
 - a. Dean Kenney answered a variety of questions regarding student retention; number of on-line courses students can take; upcoming changes in ASU Foundation fees; and possible early pre-semester program.

- IV. Curriculum Committee Report Approved
Lisa Whitaker moved to approve, Randy Cerveney seconded the motion

- V. Seek UT website
 - a. Ray Carpenter proposed a motion for ASU to develop a website showing employment and salary expectations for university graduates.
 - b. Discussion followed: Can it be done well; Time consuming and very expensive; Not a high priority to propose this action; Some Senators voicing reservations that it may not be reliable or accurate.
 - c. Other suggestions: Think of a new model; be creative; define the goal.

- VI. Announcements
 - a. Next CLAS Senate meeting March 17, 2014

- VII. Adjournment
 - a. Ray Carpenter requested motion to adjourn meeting at 4:15 p.m.
 - b. Robert McPhee moved to accept, Rogier Windhorst seconded the motion



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
March 17 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
 - a. Presiding officer Ray Carpenter called the meeting to order
- II. Approval of minutes
 - a. Motion to accept February 10, 2014, minutes
 - b. Elsie Moore moved to accept, Lisa Whitaker seconded the motion
- III. Dean's Report
 - a. Dean discussed the possibility of a merit raise and answered questions.
- IV. Curriculum Committee Report Approved
Robert McPhee moved to approve, Lisa Whitaker seconded the motion
- V. Seek UT website
 - a. After considerable amount of discussion regarding the motion to recommend the University Senate to develop a website showing employment and salary for university graduates, Elsie Moore moved for a vote. 3 yea's and 19 nay's
- VI. Announcements
 - a. On the CLAS Senate blackboard site in the "Discussion Board", please find the forum "Nomination for CLAS Senate Presiding Officer-Elect". Please consider nominating one of your colleagues, and we welcome self-nomination.
(CLAS Senate Bylaws: VI. The College Senate, iii. A Presiding Officer shall be elected by majority vote of the Senators present, no later than the last meeting of each spring semester.)
 - b. Next CLAS Senate meeting April 7, 2014
- VII. Adjournment
 - a. Ray Carpenter requested motion to adjourn meeting at 4:14 p.m.
 - b. Elsie Moore moved to accept, Robert McPhee seconded the motion



**College of Liberal Arts and Sciences Senate
Faculty Senate Meeting Minutes
April 7, 2014 · 3:15 pm · Fulton Center 2490**

- I. Call to Order
 - a. Presiding officer Ray Carpenter called the meeting to order.
- II. Approval of minutes
 - a. Motion to accept March 17, 2014, minutes
 - b. Rogier Windhorst moved to accept, Lisa Whitaker seconded the motion.
- III. Dean's Report (provided by Associate Dean, Deb Clarke)
 - a. Divisional Deans have begun sending luncheon invitations to faculty for round table discussions.
- IV. Curriculum Committee Report Approved
 - a. Elsie Moore moved to approve, Lisa Whitaker seconded the motion.
- V. Vote for Presiding Officer-Elect
 - a. Nominations: Michael Rosenberg (SoLS), Eric Kostelich (SoMSS), and Brad Armendt (SHPRS).
 - b. Rosenberg - 10 votes; Armendt - 9 votes; Kostelich - 4 votes
- VI. Announcements
 - a. Deb Clarke asked faculty to consider nominating themselves to serve on CLAS committees for the spring ballot.
 - b. Check your term ending date as a Senator.
 - c. Ray Carpenter stepping down as presiding officer and turned the gavel over to Lisa Whitaker.
 - d. Lisa Whitaker presented Ray Carpenter a plaque thanking him for his service to the Senate.
- VII. Adjournment
 - a. Ray Carpenter requested motion to adjourn meeting at 3:50 p.m.
 - b. Stanlie James moved to accept, Rogier Windhorst seconded the motion.