



**College of Liberal Arts and Sciences Senate  
Minutes  
September 12, 2011**

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Senators in attendance: Denise Bodeman, Ray Carpenter, Marivel Danielson, Elizabeth Horan, Katie Kolossa, Eric Kostelich, Richard Lebed, Mike McBeath, Robert McPhee, Keith Miller, Elsie Moore, Stuart Newfeld, Ileana Orlich, Andrea Pittman, Ranko Richert, Michael Rosenberg, Steve Semken, John Shumway, Jack Spielberg, Tracy Spinrad, Cynthia Tompkins, Zachery Waggoner, Kathryn Wexler

- I. Call to Order  
Presiding officer Denise Bodeman called the meeting to order at 3:15PM
  
- II. [Approval of May 9, 2011 minutes](#)  
Motion to accept minutes of May 9, 2011 meeting  
20 –Ayes  
4 – Abstentions  
  
Motion passes – Minutes are accepted
  
- III. Approval of [Curriculum Committee Report](#)  
Discussion  
Ensure that links to the accompanying materials is provided along with report  
Point of Clarification for following item:  
**DEPARTMENT OF PSYCHOLOGY**  
**Proposal to Establish an Undergraduate Concentration**  
BS in Psychology with a Concentration in Psychological Science  
Proposal to establish **admission** criteria for the BA and BS in Psychology  
Proposal to revise the BS in Psychology  
  
Proposal to establish **requirement** criteria for the BA and BS in Psychology  
Senator Bob McPhee spoke as a member of the Curriculum Committee to verify that the proposal was for requirement criteria not admissions criteria  
  
Motion to accept Curriculum Committee report with the point of clarification  
21 – Ayes  
1 – Nay  
2 – Abstentions  
  
Motion passes – Curriculum Committee report accepted with point of clarification

IV. Old Business  
Introduction of new Presiding officer elect – Dr. Elsie Moore

V. New Business  
A. Disestablish the following ad-hoc committees  
    Science and Society Curricula Committee  
    Research Awards Committee

Motion to disestablish the Science and Society ad hoc committee and the research awards committee

Motion unanimously passes to disestablish these committees

B. Establish ad hoc committee to review unit bylaws  
    2 faculty members/division  
    If not enough volunteers than Presiding Officer Denise Bodman will appoint CLAS Senator to this committee

Motion to establish ad hoc committee and ask for volunteers

Motion unanimously passes.

VI. Dean's Report  
Vice Provost and Dean Robert Page discusses the importance of unit bylaws. All units have one year to be in compliance with the new CLAS bylaws.

VII. Announcements  
Neal Lester, Dean of Humanities  
Dean Lester discuss upcoming Project Humanities events

VIII. Adjournment  
Presiding Officer Denise Bodman Adjourns the meeting at 4:05PM



**College of Liberal Arts and Sciences Senate  
Minutes  
October 3, 2011**

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Senators in attendance: Brad Armendt, Denise Bodeman, Ray Carpenter, Marivel Danielson, Steve Desch, Elizabeth Horan, Richard Lebed, Keith Miller, Elsie Moore, Ileana Orlich, Ranko Richert, Michael Rosenberg, Jack Spielberg, Tracy Spinrad, Cynthia Tompkins, Zachery Waggoner, Kathryn Wexler

- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order at 3:15PM
  
- II. Approval [of September 12, 2011](#) Minutes  
Motion to approve minutes  
Unanimously approved  
  
Motion passes – Minutes are accepted
  
- III. Old Business  
Introduction of Ad-Hoc Bylaw Committee  
Social Science – Marivel Danielson  
Tracy Spinrad  
  
Humanities – Keith Miller  
Cynthia Thompkins  
  
Natural Sciences – Jack Spielberg  
Michael Rosenberg
  
- IV. New Business  
Ray Carpenter – LeRoy Erying Center for Solid State Science  
Proposes a motion be written by faculty to send to the legislature regarding guns on campus  
**Title of motion: Safe Campus Act**  
Whereas, several state citizens have lobbied legislators for a law to allow students to carry hand guns on campus for the purpose of stopping campus shooting attacks by armed students or others,  
  
and

Whereas, it is known that all such shooting attacks in the recent past, at least since Columbine, are known to have been committed by students who were previously had reported mental instabilities judged genuine by competent mental health authorities, but were still able to by handguns legally after passing NICS background checks,

Be it resolved, that the faculty of ASU asks that the legislature pass a law or laws that require mental state evaluation by qualified professionals for any student reported to have apparent aggressive mental instability problems, and that students whose problems are judged real be reported to police, so that their names are placed in the NICS data base, and that the necessary funds to accomplish these ends be appropriated.

This is the first read of this motion

Presiding Officer will discuss with University Senate President Joseph Carter informally

V. Dean's Report

Vice Provost and Dean Robert Page discusses the process of creating the college hiring plan. The College of Liberal Arts and Science was given 10 hires. Dr. Page expects the hiring plans to return to normal levels in year 3.

Non tenured track promotion – Reviews for promotions will be done this year

ASU down \$16M –after the 21<sup>st</sup> day of enrollment. Could be attributed to many things such as changes in student aide. Online/hybrid classes can add additional funds to the budget due to increasing student credit hours without the need to meet in a physical room on campus

VI. Announcements

Presiding Officer thanks Ray Carpenter for his work in the new business topic

VII. Adjournment

Presiding Officer Denise Bodman Adjourns the meeting at 4:15PM



**College of Liberal Arts and Sciences Senate  
Minutes  
October 31, 2011**

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Senators in attendance: Brad Armendt, Denise Bodeman, Ray Carpenter, Marivel Danielson, Roxanne Doty, Katie Kolossa, Eric Kostelich, Richard Lebed, Michael McBeath, Keith Miller, Elsie Moore, Stuart Newfeld, Ileana Orlich, Pori Park, Ranko Richert, Seven Semken, Jack Spielberg, Christine Szuter, Cynthia Tompkins, Zachery Waggoner

**I. Call to Order**

Presiding officer Denise Bodeman called the meeting to order at 3:15PM

**II. Approval of [October 3, 2011 Minutes](#)**

Motion to approve minutes  
Unanimously approved

Motion passes – Minutes are accepted

**III. Committee Reports**

A. [Curriculum Committee](#) Report  
Motion to accept report  
Unanimously approved

**IV. Old Business**

A. Safe Campus Act  
Motion to table the Safe Campus Act  
Motion unanimously passed

**V. Dean's Report**

Dean of Social Science will be stepping down effective June 30, 2012  
There will be an internal search to ASU for Dean of Social Science beginning in January.  
Nominations will be accepted. Please forward all inquiries to Dean Page.

**VI. Philip Regier – Executive Vice Provost and Dean of ASU Online**

Topics that were discussed  
A. What is ASU Online's Accreditation?  
Higher Learning Commission

- B. Who teaches on-line courses?  
The academic unit decides which faculty will teach each course
- C. There is a delay in getting the residual funding from online student credit hours?  
This is not an issue that ASU Online can assist
- D. Are all ASU Online classes going to be 7 ½ weeks long?  
Yes

**VII. Adjournment**

Presiding Officer Denise Bodman Adjourns the meeting at 4:30PM



**College of Liberal Arts and Sciences Senate**  
**Faculty Senate Meeting Minutes**  
**5 December 2011**

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- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order
  
- II. Approval of the [October 31, 2011](#) minutes  
Motion to accept October 31, 2011 minutes  
Motion passes unanimously
  
- III. Approval of the [Curriculum Committee Report](#)  
Motion to accept the Curriculum Committee Report  
Motion passes unanimously
  
- IV. Adjournment  
Presiding officer adjourns meeting at 3:25PM



**College of Liberal Arts and Sciences Senate  
Faculty Senate Meeting Minutes  
February 6, 2012 · 3:15 pm · Fulton Center 2490**

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- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order
- II. Approval of minutes  
Motion to accept [December 5, 2011](#) minutes  
Motion passes unanimously
- III. Dean's Report (Dean Page)
  - a. Resources available for initiatives
  - b. Research Infrastructure
  - c. Rebuilding Track Faculty
- IV. Update on Social Science Dean Search (Ayanna Thompson)
  - a. Candidate selected, Dr. Patrick Kenney, School of Politics and Global Studies, ASU
- V. Update on Unit Bylaw Review (Jack Spielberg)
  - a. No conflict with College bylaws
- VI. College Bylaw Review (Denise Bodman)
  - a. Chair & Director Searches-College bylaws not in alignment with ACD manual for Chair & Director search (Dean Page)
  - b. Guidelines for Promotion & Tenure – The guidelines are deficient for P & T. The CLAS Senate Executive Committee will put together a team for P & T and will bring to Senate level for approval.
- VII. Approval of the [Curriculum Committee Report](#)  
Jack Spielberg motioned to accept the Curriculum Committee Report  
Multiple members second the motion  
Motion passes unanimously
- VIII. Announcements
  - a. Introduce Jill Kolp, Coordinator, Sr. for Academic Personnel and assisting with CLAS Senate
  - b. Questions were raised regarding the structure of online course evaluations
  - c. Guns on campus issue – Denise Bodman posted information on CLAS Senate Blackboard
  - d. Ranko Richert indicated ASURite has too much personal information. CLAS Senate agreed to let presiding officer Bodman take to University Senate.
  - e. To renew passwords, this will be announced in phases
- IX. Adjournment  
Stuart Newfield adjourns meeting at 4:15 p.m.





**College of Liberal Arts and Sciences Senate  
Faculty Senate Meeting Minutes  
March 12, 2012 · 3:15 pm · Fulton Center 2490**

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- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order
- II. Approval of minutes  
Zachary Waggoner motions to accept [February 6, 2012](#) minutes  
Cynthia Tompkins seconds the motion
- III. Approval of the [Curriculum Committee Report](#)  
Motion passes unanimously
  - I. Discussion CLAS Bylaws Revision (Bodman)  
This is still an ongoing process. The promotion and tenure language needs to be in general text. Individual units should have specific language.
  - II. Introduce Patrick Kenney (Thompson)  
New Dean of Social Science, Patrick Kenney, was introduced. His term begins May 15, 2012. He gave a brief overview of his upcoming goals as Dean.
- IV. Dean's Report (Dean Page)
  - a. Dean of Humanities search is underway. There are two candidates, Dr. Elizabeth Langland and Dr. Robert Joe Cutter.
  - b. At this time, there is not a hiring plan in place to regrow faculty at ASU.
  - c. Dean Page attended an ASU Development Workshop
    - i. Focus to move forward in developing scholarships for students
    - ii. Scholarships and co-investments between donor plus university funds. Focus on graduate and undergraduate scholarships
    - iii. Move forward to implement endowed chair and endowed professorships
  - d. Denise Bodman asked when promotions will be announced. The provost will announce in April.
- V. Announcements
  - a. Denise Bodman reminds there are two senate meetings for this academic year, April and May.
  - b. Please forward nominations for new presiding officer elect by April 9<sup>th</sup> meeting.
- VI. Adjournment  
Cynthia Tompkins moves to adjourn meeting at 3:45 p.m.



**College of Liberal Arts and Sciences Senate  
Faculty Senate Meeting Minutes  
April 9, 2012 · 3:15 pm · Fulton Center 2490**

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- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order
- II. Approval of minutes  
Motion to accept [March 12, 2012](#) minutes  
Zachary Waggoner moved to accept, Ray Carpenter seconded the motion
- III. Dean's Report (Dean Page)
  - a. Wrapping up Humanities Dean search by the end of the week with an announcement soon thereafter.
- IV. Approval of the [Curriculum Committee Report](#)  
Cynthia Tompkins moved to accept the Curriculum Committee Report 4/2/2012  
Marivel Danielson seconded the motion  
Motion passed unanimously
- V. Approval for the name change from Naval Reserve Officers Training Corps Unit, ASU to Department of Naval Science.  
Robert McPhee moved to accept, Zachary Waggoner seconded the motion, 17 in favor, 1 abstention
- VI. Nomination for Ray Carpenter to be presiding officer-elect.  
Robert McPhee moved to waive bylaws to wait until next Senate meeting to vote. Stephen Goldinger seconded, the motion passed unanimously.  
Vote unanimous to appoint Ray Carpenter as presiding officer-elect
- VII. Announcements
  - a. Tracy Spinrad presented an overview on what the School of Social and Family Dynamics has been doing over the past six months, including events within their school which are under development.
- VIII. Adjournment  
Robert McPhee adjourned meeting at 3:45 p.m.



**College of Liberal Arts and Sciences Senate  
Faculty Senate Meeting Minutes  
May 7, 2012 · 3:15 pm · Fulton Center 2490**

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- I. Call to Order  
Presiding officer Denise Bodman called the meeting to order
- II. Approval of minutes  
Motion to accept [April 9, 2012](#) minutes  
Zachary Waggoner moved to accept, Ray Carpenter seconded the motion, one abstain
- III. Dean's Report (Dean Page)
  - a. Plaque presented to Denise Bodman to thank her for her service as Presiding Officer.
  - b. CLAS Convocation – Possibility of eliminating due to not enough time between finals and end of the year. Committee looking at alternatives. Smaller unit convocations not affected. Year after next academic schedule back to regular schedule.
  - c. Student retentions are a priority. The need for individual unit faculty help, to take the time to help students.
  - d. Initiatives 2011-12
  - e. Dean of Humanities – Elizabeth Langland will remain as interim dean. An external search will begin fall 2012.
- IV. Approval of the [Curriculum Committee Report](#)  
Steven Semken moved to accept the Curriculum Committee Report 4/27/2012  
Ranko Richert seconded the motion  
Motion passed unanimously
- V. CLAS Bylaws  
An ad hoc committee will be assembled in fall 2012.
- VI. Announcements
  - a. Denise Bodman presented Elsie Moore with gavel and block as the new Presiding Officer of CLAS Senate.
- VII. Adjournment  
Ranko Richert adjourned meeting at 4:10 p.m.