



University Senate Annual Committee Report Academic Year 2014-15

Section I

Name of Committee: Committee on Academic Professional Status

Submitted by: Shane Johnson, Chair, Electrical, Computer, and Energy Engineering, Full Research Scientist

Date Submitted: April 22, 2015

Roster:

- [Ellen Welty](#), Poly Library 2016
- [Alexandra Humphreys](#), DPC Library, 2016
- [David Gay](#), Law Library, 2016
- [Leslie Pardo](#), Law Library, 2017
- **[Shane Johnson](#), Chairperson, School of Electrical Computer and Energy Engineering, 2015**
- Kathleen Evans-Romaine CLI Director (Alternate) 2015
- Timothy Karcher LeRoy Eyring CSSS (Alternate) 2015

Overview Narrative:

The committee makes recommendations to the university provost regarding policies and procedures governing academic professionals for performance review, salary adjustments, retention, advancement/promotion, and dismissal. The committee is responsible to the university provost. Members are elected by the academic professionals. The committee shall have six members with staggered three-year terms and two alternates who shall serve a one-year term. At any time, the committee shall have only one member from any academic unit, except that the larger colleges/units may have up to two members. To be eligible, academic professionals must have at least three years of service at Arizona State University. No more than one individual on a year-to-year appointment shall serve on the committee at any time. No person shall serve concurrently on the committee and the Academic Professional Grievance Committee or other elected university-level academic professional standing committees. No person may serve two successive terms on the committee; a minimum of a one-year hiatus is required.

Office of the University Senate

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Section II

Request for Consultations and/or topics reviewed by the committee and outcomes

1. The committee met Thursday December 4th, 2014. There was no particular committee business discussed other than the need to identify qualified academic professionals willing to run as candidates during the spring 2015 elections for the Academic Professional Grievance Committee and the Committee on Academic and Professional Status.
 - a. Outcome: The committee identified a significant number of qualified potential candidates for both committees.

Section III

Request for Consultations and/or topics that were not started or remain unfinished and need to be carried over to the next academic year.

1. Met with Helene Ossipov and Charles Barbee of the University Senate on Wednesday February 25, 2015 to discuss the dissolution of Committee on Academic and Professional Status with the stipulation that Academic Professionals would have a permanent position on the Senate Personnel Committee. This proposal was reviewed and supported by the Committee on Academic and Professional Status and the ASU Librarian's Assembly. Since this business cannot be completed until the next academic year, the spring 2015 elections for the Committee on Academic and Professional Status will proceed as usual. Additional information is given in the Senate Motion.

Section IV

Recommendations to the Senate or Final Comments

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