



# University Senate Annual Committee Report Academic Year 2014-15

## Section I

**Name of Committee:** Personnel Committee

**Submitted by:** Shari Collins, School of Humanities, Arts, & Cultural Studies, Associate Professor of Philosophy

**Date Submitted:** 4-19-2015

**Roster:**

### Downtown Campus Members

- **Dean Chiarelli**, Nutrition and Health Promotion, 2016
- **Rojann Alpers**, Nursing, 2015

### Tempe Campus Members

- **Hoyt Tillman**, SILC, 2016
- **Jianming Liang**, Biomedical Informatics, 2016
- **Mathias Arrfelt**, Management, 2015
- **Katherine Heenan**, English, 2015
- TBA, 2016

### Polytechnic Campus Member

- **Pamela Harris**, Teacher Prep, 2015
- **Melanie Pitts**, Interdisciplinary Humanities, and Communications, 2016

### West Campus Members

- **Audrey Beardsley**, Educational Leadership and Innovation, 2015
- **Oscar Jimenez-Castellanos**, MLF Teachers College, 2016
- **Shari Collins Chair**, Humanities Arts and Cultural Studies, 2015

**Overview Narrative:**

### Office of the University Senate

Interdisciplinary B Room 361  
PO Box 871703 Tempe, AZ 85287-1703  
480-965-2222 Fax: 480-965-0814

<http://usenate.asu.edu/home>

## Section II

### Request for Consultations reviewed by the committee and outcomes:

1. Review the Non Tenure Track promotional advancement opportunities.
  - a. Outcome: [Senate Motion # 2015-53](#), Approved by Senate on February 23, 2015 influencing subsequent administrative action to make promotional advancement guidelines clearer for instructional faculty members. The following [administrative protocol](#) was released on February 24, 2015 addressing this issue.
2. Reviewed proposed new policy language relating to ACD 607 and faculty members request for Emeritus status.
  - a. Outcome: Reviewed and approved language found in [Senate motion 2015-67](#).

## Section III

### Request for Consultations that were not started or remain unfinished at the end of this academic year.

1. Consider an administrative request to make changes to ACD 506-05 and 507-07 regarding consecutive promotion.
  - a. The Senate Personnel Committee failed to reach consensus on this subject. It is suggested that Vice Provost Barry Ritchie attend a personnel committee meeting in AY 2015-2016 to further elaborate and address the primary issues of concern.

## Section IV

### Recommendations to the Senate or Final Comments

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