University Senate Meeting # 6  
Spring 2014

UAC Chair’s Report

Thomas Schildgen
President of the University Senate
1. **Task Force on Institutional Ethics and Integrity at ASU**

The 12 members last met for a 4 hour retreat on 17 February, and should be able to accomplish their work by 31 March 2014. The timeliness of this task force in relation to other recent incidents underscores the importance. Basketball fans spitting on the visiting coaches as they left the arena.

Work with Mr. Dan Dillon to market and disseminate the task force message.
2. **Non-Tenure Track Faculty Meeting**

Last met Wednesday, February 19, 2014 - 12:00 Noon - 1:00 pm
Downtown: NHI2 – Conf Room 104

Senate to write 4 brief Position Papers on the following topics in ranked order:

a. **The Value Provided by NTTF and the Need to Lift the ABOR Ceiling**
   Lead Authors: Robert St. Louis and Thomas Schildgen

b. **Professional Development of NTTF and Professional Leaves**
   Lead Authors: Melanie Pitts and Rajni Nair

c. **NTTF Classification of Lecturers and Clinical Professors by Academic Discipline and Tradition**
   Lead Authors – Dean Chiarelli and Thomas Schildgen

d. **Guidelines for Emeritus Status of NTTF, and the End of the Take It or Leave It Culture at ASU**
   Lead Authors: Barbara Fargotstein and Thomas Schildgen
4. Ad-Hoc Committee on Resources and Protocol for Domestic Violence and Intimate Partner Abuse had met February 11 with the goal of creating a easily accessible Website connected to the ASU website that provides information and support services.

This Ad-Hoc Committee should be able to deliver its work by either the March 31st or April 28 senate meeting.

5. The Task Force for Constitution and By-Law Changes held their last meeting on February 28 and submitted their final edits to me earlier today. The first read of these changes to the By-Laws will be at the March 31st Senate meeting, with the final vote at the April 28th meeting.

The Academic Assembly must vote on the Senate approved Constitution changes, and only the Senate must vote on the By-Law changes.
6. The Data Archive Task Force (DATF) was convened in the late fall of 2013 as a subcommittee of the Research and Creative Activities Committee (RCA) with the task of considering university policies toward the archiving of research data, including both data accessibility and infrastructure, particularly with regard to upcoming changes in federal policy toward data accessibility for funded research.

The DATF submitted their report to the Senate Office on Friday, Feb 28th and this will be posted on the senate website for further review. The first read of the DATF Report will be at the March 31st Senate meeting and the discussion and vote will be at the April 28th Senate meeting.
7. Outstanding Faculty

Keith Hjelmstad was named the 2014 Engineering Educator of the Year at the Greater Phoenix Area 2014 Engineers Week awards ceremony.
7. Dashboard #5

The February 2014 Senator Spotlight is on Dr. Brad Armendt

The School of Historical, Philosophical, and Religious Studies, SHPRS for short.

“The university and its faculty need a Senate that promotes academic values and excellence, and is effective. Even if you do not join the Senate in the near future, talk with your senator(s). He or she can’t represent you well if they don’t know what you think. Learn what’s under consideration and express your views. Give them your good ideas about how things ought to be, and how to move in that direction!”