

July 8, 2008

Leonard Gordon Dean, Emeritus College Arizona State University Tempe, Arizona 85287-5302

Dear Len,

Thank you for your letter requesting to have reconfirmation of the status of the Emeritus College as full voting members of the Academic Assembly (ref: Senate Resolution #30 (2005-2006). I am pleased to tell you that at its meeting today the University Academic Council voted to approve your request for representation in the new University Senate beginning with AY 2008-2009. You indicated in your letter that Emeritus College plans to send Chuck Elliot as it representative. We look forward to seeing him at meetings and to his continued and able participation as senator.

Sincere

Professor Phil VanderMeer Chair, University Academic Council Arizona State University Tempe, Arizona 85287 July 8, 2008

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Sincerely,

Professor Phil VanderMeer Chair, University Academic Council Arizona State University Tempe, Arizona 85287



May 27, 2008

Dan Stanton Chair, Librarians Assembly Associate Librarian, Library, Government Documents Hayden 308 Campus Mail Code 1006

Dear Dan,

Thank you for your letter concerning representation of the ASU Libraries in the new University Senate. I and other members of the University Academic Council are fully mindful of the significant contributions to academic governance which librarians have made over the years. In revising the section of the constitution concerning representation we struggled to find language appropriate to the greatest number of the very complex variety of units which the university now contains. Realizing that it would be impossible to do so without convoluted descriptions which might lead to misinterpretation, we included a provision allowing the UAC to make adjustments as seems appropriate. Your request fits entirely within that provision. I will raise your case with the UAC at our next meeting. We will respond to your proposal with a recommendation which will need the endorsement of the librarians ("the affected Assembly members" in the language of the constitution) and support by the Senate in its next meeting.

Thank you again for your letter -- and your recounting some of the many contributions which librarians on other campuses have made to academic governance.

Sincerely

Professor Phil VanderMeer

Chair, University Academic Council

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Arizona State University

Tempe, AZ 85287



May 15, 2008

Dear University Academic Council:

The purpose of this letter is to recommend that the University Academic Council designate the ASU Libraries as a representational unit with two individuals from the ASU Libraries to serve as representatives for Academic Assembly members in the upcoming University Senate. Librarians at Arizona State University have a long history of membership and contribution to the academic governing bodies, and, indeed, we would welcome the opportunity to continue to do so.

On the Tempe Campus, Faculty Bylaws adopted in 1956, state that professional Librarians are members of the Faculty Assembly and that 'Each Department, including the library, shall be represented by one member,' in the Faculty Senate. As revisions to the governing Constitution and Bylaws took place over the years, the Library was distinguished from other academic units and librarians were differentiated from faculty. Professional Library staff continued as members of the Faculty Assembly, and as such, 'each academic department and the University Libraries' had representation in the Faculty Senate. When the Academic Professional classification was created in the 1980s, Librarians made up a significant portion of the ranks. Again the librarian role was distinguished rather than diminished, and granted separate but equal rights with regard to membership in the ASU Faculty Assembly and representation in the Faculty Senate. In recognition of the contributions of Academic Professionals, the Faculty Senate changed its title to the Academic Senate in 1991. Today the University Libraries has its own collegial body and is currently represented by three Senators.

Librarian inclusion and exemplar contribution to academic governance is manifest at the other ASU campuses as well:

West

- o Librarians were members of the ASU West *Faculty Forum*, the first governance body on that campus.
- o When the ASU West Academic Senate was created in 1991/92, the first President was Library Director, Marilyn Myers.
- o Librarians have served on all Senate Committees and have co-chaired several, as well as taking an active role in the development of governance policies and procedures.
- o Fletcher Library is currently represented by three Senators.

Polytechnic

- o Librarians have always participated in the Academic Assembly, and have served as members of several governance committees, including the Review Committee and CAPC.
- Since 2006 (when an Academic Senate was created), Library Services has been represented by one Senator.

Downtown

o While our newest campus has not formed its own Senate, Library Director Scott Muir served on the 2006 Steering Committee tasked with investigating governance issues there.



June 3, 2008

Leslie A. Pardo Head of Access Services John J. Ross-William C. Blakley Law Library Arizona State University Campus Mail Code 7806

Dear Leslie,

I am writing about your request for representation of the John J. Ross-William C. Blakley Law Library in the new University Senate. The University Academic Council considered your request at its meeting today and voted unanimously to recommend that your unit be permitted to elect a representative to the Senate. I ask that your unit now confirm their desire and communicate this information to me. I will then present this recommendation to the first meeting of the new University Senate and ask that it be accepted immediately.

Sincerely,

Professor Phil VanderMeer

Chair, University Academic Council

Arizona State University

Tempe, Arizona 85287

May 27, 2008

Leslie A. Pardo Head of Access Services John J. Ross-William C. Blakley Law Library Arizona State University Campus Mail Code 7806

Dear Leslie,

Thank you for your letter concerning representation of the Ross-Blakely Law Library in the new University Senate. I and other members of the University Academic Council are fully mindful of the significant contributions to academic governance which librarians have made over the years. In revising the section of the constitution concerning representation we struggled to find language appropriate to the greatest number of the very complex variety of units which the university now contains. Realizing that it would be impossible to do so without convoluted descriptions which might lead to misinterpretation, we included a provision allowing the UAC to make adjustments as seems appropriate. Your request fits entirely within that provision.

I will raise your case with the UAC at our next meeting. We will respond to your proposal with a recommendation which would need the endorsement of the librarians ("the affected Assembly members" in the language of the constitution) and support by the Senate in its next meeting.

Thank you again for your letter.

Sincerely

Professor Phil VanderMeer

Chair, University Academic Council

Arizona State University

Tempe, Arizona 85287

Office of the Academic Senate

PO Box 871703 Tempe, AZ 85287-1703 (480) 965-2222 Fax: (480) 965-0814

April 16, 2008

Philip Vandermeer Associate Professor of History COOR 4506

Dear Philip Vandermeer,

I am writing to you as the Academic Senator for the Ross-Blakely Law Library at Arizona State University. The proposed extensive changes to the Academic Assembly Constitution and Bylaws provides representation to the Academic Senate from each degree-granting department. Since the Law Library is not a degree-granting department, we would lose our representation in the Senate. We are an autonomous library and not part of the University libraries so would not be represented by their senator(s). We take very seriously our responsibility in sharing in the governance of the University with the administration. We request a voting position in the Academic Senate should the changes to the Academic Constitution and Bylaws be approved. Thank you for your consideration.

Sincerely,

Leslie A. Pardo

Head of Access Services

John J. Ross-William C. Blakley Law Library

CC: George Watson, Richard Gitelson, William Verdini and Darby Shaw

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Leslie A. Pardo

Head of Access Services

John J. Ross-William C. Blakley Law Library

CC: George Watson, Richard Gitelson, William Verdini and Darby Shaw



June 3, 2008

Dan Stanton Chair, Librarians Assembly Associate Librarian, Library, Government Documents Hayden 308 Campus Mail Code 1006



I am writing about your request for representation of the ASU Libraries in the new University Senate. The University Academic Council considered your request at its meeting today and voted unanimously to recommend that your unit be permitted to elect two Senators. We set no restrictions on how to select your representatives, but as with all units having more than one representative, we suggest that you consider representing the diversity within your ranks in order to provide the best representation.

I ask that your unit now confirm their desire and communicate this information to me. I will then present this recommendation to the first meeting of the new University Senate and ask that it be accepted immediately.

Sincerely,

Professor Phil VanderMeer Chair, University Academic Council

Arizona State University Tempe, Arizona 85287

June 5, 2008

Philip Vandermeer Associate Professor of History COOR 4506

Dear Philip VanderMeer,

I am writing to confirm the Ross-Blakley Law Library's desire to be permitted to elect a representative to the new University Senate. We are grateful for the continued opportunity to participated in the governing of the University.

On behalf of the Law Library, I wish to thank you for your time and attention to this matter.

Sincerely,

Question G. Parol

Leslie A. Pardo

Head of Access Services

John J. Ross-William C. Blakley Law Library



June 3, 2008

Timothy Karcher
Associate Research Professional
LeRoy Eyring Center for Solid State Science
School of Materials
Arizona State University
Campus Mail Code 9506

Dear Tim:

I am writing about your request for representation of the LeRoy Eyring Center for Solid State Science in the new University Senate. The University Academic Council considered your request at its meeting today and voted unanimously to recommend that your unit be permitted to elect a representative to the Senate. I ask that your unit now confirm their desire and communicate this information to me. I will then present this recommendation to the first meeting of the new University Senate and ask that it be accepted immediately.

Sincerely,

Professor Phil VanderMeer

Chair, University Academic Council

Arizona State University

Tempe, Arizona 85287



May 27, 2008

Tim Karcher
Associate Research Professional
LeRoy Eyring Center for Solid State Science
School of Materials
Arizona State University
Campus Mail Code 9506

Dear Tim:

Thank you for your letter concerning representation of the LeRoy Eyring Center for Solid State Science (LECSSS) in the new University Senate. I and other members of the University Academic Council are fully mindful of the significant contributions to academic governance which members of your unit have made over the years. In revising the section of the constitution concerning representation we struggled to find language appropriate to the greatest number of the very complex variety of units which the university now contains. Realizing that it would be impossible to do so without convoluted descriptions which might lead to misinterpretation, we included a provision allowing the UAC to make adjustments as seems appropriate. Your request fits entirely within that provision.

I will raise your case with the UAC at our next meeting. We will respond to your proposal with a recommendation which will need the endorsement of the academic professionals in your unit ("the affected Assembly members" in the language of the constitution) and support by the Senate in its next meeting.

Thank you again for your letter.

Sincerely,

Professor Phil VanderMeer

Chair, University Academic Council

Arizona State University Tempe, Arizona 85287 LeRoy Eyring Center for Solid State Science School of Materials PO Box 879506, Tempe, AZ 85287-9506 Phone (480) 965-4544 Fax: (480) 965-9004 Email: csss@asu.edu

April 22, 2008

Dr. Vandermeer Academic Senate President April 22, 2008

The academic professionals in the LeRoy Eyring Center for Solid State Science (LECSSS) have had a Senate representative for a very long time under the old definitions of academic units. With the definition of representational units changing under the new Constitution, the Center APs wish to retain LECSSS representation on the new University Senate.

Please consider this memo as our official request for representation in the new Senate. Based on the definition we would be entitled to one Senator since our number is less than 40 members.

The academic professionals in the Center take faculty/academic professional shared governance very seriously as shown by our service on many University committees and in the Senate over the years. I have polled our APs and they agree to petition for continued representation on the new Senate.

Thank you for your consideration,

Tim Karcher
Associate Research Professional timothy.karcher@asu.edu

TK/rp

The ASU Libraries has already unified as a single administrative unit across all four campuses in response to restructuring at the University Administration level. Over the past year, we have consolidated our separate campus collegial representative bodies into one Librarians Assembly.

With regard to consonant changes occurring with University governance, under the language of the revised Academic Constitution and Bylaws, while the University Librarian will be an *ex officio* nonvoting member of the University Senate, over seventy Academic Assembly members employed by the ASU Libraries will not have representation in the University Senate because the ASU Libraries is not a degree-granting unit. Hence, it is with the rich history of inclusion and contribution in mind that I respectfully request equivalent unit representation for the ASU Libraries, so that we may continue to contribute to the governance of the University.

Thank you for your consideration.

Sincerely,

Dan Stanton

Chair, Librarians Assembly

Arizona State University University Senate Fall 2008 Session

Senate Motion #1 (2008-9)
Date of Introduction:September 8, 2008
Motion introduced by:Phil VanderMeer, Chair UAC
Representing:University Academic Council
Title of Motion: Approval of New Members of the University Senate by Petition
Text:
The University Academic Counsel has received and approved several requests for membership in the University Senate from non-degree granting units as follows:
 Emeritus College (1 representative) Ross Blakely Law Library (1 representative) Leroy Erying Center for Solid State Science (1 representative) Librarians Assembly (2 representatives)
Constitution Article II.A.1
Proposals for a representational unit other than the individual degree-granting unit shall be submitted to the University Academic Council, which will insure the appropriateness of the proposal for representing the Assembly members affected by the proposal and will submit the proposal to a vote of the affected Assembly members for their approval. The University Academic council of the senate shall adjudicate the number of senators from each representational unit. The University Senate shall certify the qualifications of its members.
Disposition:
New Business, first Fall University Senate meeting, Sept. 8, 2008
Voted on at current meeting: In favor Against
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See See arrached minutes 9/8/08



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Senate # 1 Minutes September 8, 2008

University Senate

Minutes

Monday, September 8, 2008

3:00 - 5:00 p.m.

UCENT 234 - Downtown

AGBC 154 - Polytechnic

EDC 117 - Tempe

CLCC 180 - West

Senators Present: Adamson, Allen, Alpers, Bauer, Becker, Bernat, Bitter, Blasko, Bravo, Broman, Carter, Carey, Choi, Cobas, Comfort, Cook, Coursen, Cosand, deLusè, Denardo, Doty, Duncan, Elliott, Escobar, Fowler, Fromme, Gallab, Gesell, Gonzalez-Santin, Grace, Gustvasson, Hajicek, Harp, Hoffmeister, Kahol, Karcher, Kleinsasser, Komnenich, Kostelich, Lan, Lauer, Magana, Maris, Matson, Mathuswamy, McPhee, Moorhead, Muir, Mulvihill, Ovando, Pagan, Pardo, Provine, Rajadas, Razdan, Restrepro, Roedel, Rodriguez, Rose, Rush, Sankey, Schiener, Sebren, Shaeffer, Shah, Shell, Stump, Sullivan, Teye, Thompson, Towill, Trotta, VanderMeer, Verdini, Watson, Webster, Wheeler, Wojciechowski, Wutich

Notice Given: Allenby, Borror, Burg, Burleson, Grossman, Hinde, Hodge, Ossipov, Rivera

Absent: Acker, Brewis, Calhoun, Dixon, Drucker, Fabricius, Facinelli, Gentry, Goul, Happel, Henn, Hodge, Ingalls, Jackson, Kader, Kozleski, Kulinna, Lara-Valencia, Liu, Pearson, Reiser, Slater, Sloane, Tsakalis, Whitecotton, Williams, Yoo

Ex-Officio Present: Allison, Appleton (Charnell), Capaldi, Crow, Saenz, Shangraw (Goodnick), Hjelmstad, Searle

1. CALL TO ORDER (Phil VanderMeer)

The meeting was called to order at 3:15 p.m. by the Presiding Officer of the University Senate, Phil VanderMeer.

2. PREVIOUS MINUTES (April 21, 2008)

Since the University Senate is meeting for the first time today, the minutes of this meeting will be approved on October 6. Send all corrections after you receive the draft minutes, to judy.grace@asu.edu(mailto:judy.grace@asu.edu).

3. REPORT FROM UNIVERSITY PRESIDENT MICHAEL CROW

Dr. Crow reported that:

· More community college students are attending ASU because more alliances and programs move qualified students into tracks leading to ASU.

We have increased our programs to assist freshmen who are qualified but may need some assistance. The GPAs of first-time freshmen and of transfer students are higher, due to these efforts. The numbers of graduate students and international graduate students have risen.

The National Science Foundation has recently ranked ASU as among the top 20 research institutions in the nation without medical schools.

• The state's current financial situation prompted the proposal for academic reorganization which the Senate is considering. The State's contribution to the university's budget was cut for fiscal years 08 and 09; there may be one more cut in 09, and possibly a further adjustment in fiscal 010. We are responding to this financial challenge by generating more revenue, reorganizing to provide enhanced services and programs to students, and by making additional investments. Promotion and tenure packages were increased this year, from \$4,500 to 8,000 for promotion to Associate, and from \$6,500 to 10,000 for promotion to full. Deans will recommend additional compensation for those affected by salary compression, and we still hiring new faculty.

We will present a request to the Governor's Budget staff for three things: funds for a larger enrollment growth this year. In fiscal 010 we are asking for \$24 million to the base budget and we are asking for \$31 million in equalization funding based on growth. We will ask for Student Success funding, and we now

have a tuition model in place for new in-state students and first time transfer students that will be stable for the next five years.

Q-Without additional enrollment funding will ASU limit enrollment? (That depends on various factors including the number of out-of-state students. We will look at that again in December.)

Q- How will the budget problem affect the Libraries budget?

The administration is committed to protecting the academic core of the institution, including the libraries. Because the cost of periodicals continues to rise, a survey was sent to the deans three days ago to have their faculty prioritize journals.

Q- Will the election results in November directly affect this university?

Yes, but there will likely be significant financial issues at the federal level no matter who is elected.

Q- How do you see the future development of higher education in Arizona?

Arizona needs to expand substantially the number of students it educates, as voiced by the Governor's P-20 council and the strategic plan of the Board of Regents. To do so will require a major revision of the current system of higher education. At present, Arizona has only three public universities, and even the expansion of ASU to 100,000 students will not be enough. Other campuses will be needed.

ASU plans to grow our research from \$240 M to \$500 M per year.

4. SPECIAL NEW BUSINESS: ADDITIONAL SENATE REPRESENTATION

Senate Motion #1 (2008-2009): (Phil VanderMeer on behalf of the UAC)

Emeritus College – 1 representative

Ross Blakely Law Library - 1 representative

LeRoy Eyring Center for Solid State Science - 1 representative

Librarians Assembly - 2 representatives

 The Constitution establishes representation in the University Senate based on degree granting units, but allows non-degree granting units with faculty and academic professionals to request representation. These units requested this, and the UAC recommends that this be granted. A motion was made and seconded to suspend the rules and move to a second reading on Senate Motion #1. This passed by unanimous voice vote. The Senate then voted on Motion #1, with each campus approving it by voice vote.

5. SENATE ORIENTATION (Phil VanderMeer)

- · Packets of information were provided to senators along with the new maroon notebooks designed for use at each monthly meetings of the University Senate.
- · All senators are asked to get one notebooks at the first session they attend and bring your agenda and other documents to our meetings in it.

6. REPORT FROM UAC (Phil VanderMeer)

- · We have one Senate. Committees will now have members from all campuses, and we will try to conduct all our meetings in rooms at each campus that have audio and visual capabilities.
- The UAC will guide the work of the University Senate. This group is composed of the Presidents, President-elects, and Past Presidents at each campus.

This membership plus the committee chairs will comprise the Senate Executive Committee.

Bill Verdini will chair the Task Force on Strategic Planning, which will consider the future composition and role of ASU in Arizona. It will consider planning efforts by the Board of Regents and Vice President Rich Stanley.

A new Financial Affairs Committee will include senators and other faculty members.

- We will create several liaisons with important university, boards, councils, and committees this year to ensure faculty input. The UTO board and the new research committee are two examples.
- On the Thursday before each meeting an email message will provide a link to a web page with our agenda and documents; on the following Friday a reminder notice will be sent with the newly adopted agenda items from CAPC.

Any revisions or corrections to the agenda will be made at the meeting.

We will no longer bring printed copies of the agenda to the meetings.

We will make greater use of the web and will have a web committee help us revise our website. George Watson has already developed a page for the University Assembly. Faith St Clair from West Campus will be helping us create a new Senate Web page.

Routine committee reports will be posted on the web site, not presented orally in the meeting.

Shared Governance is a two fold process:

- 1) partnership The Arizona Statutes and the Arizona Board of Regents establish cooperation of faculty and administration; that governance must exist at all levels of the University.
- 2) Senators must communicate what happens in the Senate meetings to their units, and must bring the concerns of their units to the Senate.
- . To function as it should, the Senate needs participation by all elected senators. The constitution mandates that after three unexcused absences senators must be replaced; we will enforce that rule. When someone cannot attend, they can send a substitute, with prior notification to the secretary. We will be using clickers at future meetings to vote just as soon as we can arrange it for all the campuses.

Ed Escobar (Transborder Chicana/o and Latina/o Studies) will be parliamentarian.

Edwin Gonzalez-Santin will head up a task force on Grievances and Ombudspersons System.

Eduardo Pagan is President at the West campus. He was first selected during the summer by the Council of Past Presidents at West and was recently confirmed by a vote of the Academic Assembly at the West campus. Besides working on issues related to the West campus, he will be working to create a unified workload policy for all units.

Gary Grossman is chairing a Task Force to take the ACD revisions to completion this fall.

A Task Force on Constitution and Bylaws will clean up of the constitution and bylaws in December.

· Judy Grace is the Secretary of the University Senate this year. We did elect secretaries at each campus last spring, and they will work to assist our campus presidents.

Duane Roen will chair the Task Force on Curriculum which will examine university curriculum processes and policies.

 The Board of Regents is promoting the importance of funding higher education in the State of Arizona in its "Solutions Through Higher Education" program. In conjunction with this, Roy Romer will be on campus on September 11, 5:30-8:00 p.m. in the Smith Music Hall.

The Committee on Committees will soon distribute a survey to senators regarding their choice of committee assignments.

7. INTRODUCTION OF COMMITTEE CHAIRS

Curriculum and Academic Programs Committee – Greg Castle

Committee on Committees - Tory Trotta

Student Faculty Policy Committee - Ron Roedel

Personnel Committee, Bob McPhee

· University Services and Facilities Committee - Rojann Alpers

8. OLD BUSINESS - CAPC

A. Curriculum and Academic Programs Committee (Greg Castle)