ASU Faculty Senate Meeting Agenda  
3 p.m., September 28, 2016, Vista Verda

Senators Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Livengood, President</td>
<td></td>
</tr>
<tr>
<td>Erin Ashworth-King, VP</td>
<td></td>
</tr>
<tr>
<td>Kraig Schell, Past-Pres.</td>
<td></td>
</tr>
<tr>
<td>Michael Burnett, Secretary</td>
<td></td>
</tr>
<tr>
<td>Andrew Siefker, Parl.</td>
<td></td>
</tr>
<tr>
<td>Vincent Mangano</td>
<td></td>
</tr>
<tr>
<td>Jeffery Boone</td>
<td></td>
</tr>
<tr>
<td>David Faught</td>
<td></td>
</tr>
<tr>
<td>Nicholas Negovetich</td>
<td></td>
</tr>
<tr>
<td>Jackie Brown</td>
<td></td>
</tr>
<tr>
<td>Matthew Gritter</td>
<td></td>
</tr>
<tr>
<td>Kendra Nicks</td>
<td></td>
</tr>
<tr>
<td>David Carter</td>
<td></td>
</tr>
<tr>
<td>Dinah Harriger</td>
<td></td>
</tr>
<tr>
<td>Lopa Roychoudhuri</td>
<td></td>
</tr>
<tr>
<td>Daniel Castaneda</td>
<td></td>
</tr>
<tr>
<td>Randy Hicks</td>
<td></td>
</tr>
<tr>
<td>Chase Runyan</td>
<td></td>
</tr>
<tr>
<td>Jordan Daniel</td>
<td></td>
</tr>
<tr>
<td>John Irish</td>
<td></td>
</tr>
<tr>
<td>Marva Solomon</td>
<td></td>
</tr>
<tr>
<td>David Dewar</td>
<td></td>
</tr>
<tr>
<td>Richard Lawrence</td>
<td></td>
</tr>
<tr>
<td>Andy Wallace</td>
<td></td>
</tr>
</tbody>
</table>

Invited Guests Present:
Dr. Brian May, President
Dr. Donald Topliff, VPAA/Provost
Ashley Ammons
Dr. Susan Keith
Elizabeth Randall

Meeting called to order @ 3pm.

1. Approval of Current Agenda
   1.1. Approved
2. Invited Guests
   2.1. Dr. Brian May, President
      2.1.1. Parking – have not oversold parking passes
         2.1.1.1. New shuttle system from Foster Field to center of campus
         2.1.1.2. Try out with current busses in Facilities (RAM TRAM)
         2.1.1.3. We pay city $70K a year for bussing around town for students w/o cars
      2.1.2. Construction
      2.1.3. Ongoing on East side of campus.
      2.1.4. Building on Johnson/Ave N – former Mormon student center
         2.1.4.1. Will become home of International Studies and Passport office
      2.1.5. Looking at space across from concho hall
         2.1.5.1. ASU purchased
         2.1.5.2. 70 parking spaces
         2.1.5.3. We rent the building that ASU Police is located, this new space could become Police HQ
      2.1.6. Land where water tank was – acquired thru trade with city for land behind cemetery - Building parking lot there
      2.1.7. Portable buildings
2.1.7.1. Will be removed
2.1.7.2. Replaced with new construction for West Texas Collection & Art program possibly
2.1.7.3. Paid for with donated $$

2.1.8. Where WTC is in UC – is a ballroom sized space
2.1.8.1. Reconfigure into smaller ballrooms and meeting spaces

2.1.9. Enrollment
2.1.9.1. Over 9500 this fall, over 10K next fall projected (7200 w/o dual credit this year)
2.1.9.2. Applications up 60% for fall 2017
2.1.9.3. Big growth this year is on-campus students
2.1.9.4. 30 hours now to live off campus
2.1.9.5. looking at staying to 2 long semesters
2.1.9.6. Free summer housing – still offered

2.2. Dr. Don Topliff, Provost and VP for Academic Affairs
2.2.1. BUDGET - Better place than 2 years ago
2.2.1.1. $13mil in reserves
2.2.1.2. bond rating improved with being in the TTU system
2.2.1.3. $27mil in reserves when Heineman retired
2.2.1.4. Carr funds still growing - $3-4mil a year
2.2.1.4.1. Carr usage for Dual Credit – funds come back in and go back into Carr
2.2.2. Student/Faculty relationships
2.2.2.1. Couple of instances where relationship crossed the line in last year
2.2.2.2. Not against the law, but could be title IX violation

3. Approval of Minutes from Previous Meeting
3.1. AS – move to accept, MG 2nds
3.2. Yay – 20, Nay – 0, Abstentions – 2
3.3. motion passed

4. Standing Committee Reports
4.1. Academic Affairs (vacant) – no report
4.2. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri) – no report
4.3. University Affairs (Dr. Kraig Schell) – no report
4.4. Student Affairs (Dr. David Faught) – no report
4.5. External Affairs (vacant) – no report
4.6. Committee on Committees (Dr. Erin Ashworth-King) – no report

5. Unfinished Business
5.1. no unfinished business

6.1. Election for vacant Secretary
6.1.1. Motions entertained – Mike Burnett, VPA nomintated
6.1.2. AS moves to close nominations, KS 2nds
6.1.3. AS moves to suspend ballot vote, AW 2nds
6.1.4. Voice vote - unanimous
6.2. State Employee Charitable Campaign (SECC) - Ashley Ammons
   6.2.1. SECCTEXAS.ORG
   6.2.2. Give thru payroll deduction (Only way for State Employees)
6.3. College of Graduate Studies changes - Dr. Susan Keith
   6.3.1. Director of Student Research – Elizabeth Randall
   6.3.2. UG and G research
      6.3.2.1. Responsible conduct of research
      6.3.2.2. Workshops coming soon
   6.3.3. UG research fellowship
      6.3.3.1. Growing
      6.3.3.2. $1000 stipend for faculty
      6.3.3.3. up to $1500 M&O
      6.3.3.4. $750 per semester of scholarship
   6.3.4. G research fellowship
      6.3.4.1. Will have M&O, Stipend, and Scholarship
   6.3.5. Crius – online only…no longer print
   6.3.6. Comes out every year
   6.3.7. No longer a mandatory part of the UG research
   6.3.8. DC Students don’t pay fee into the program, so they aren’t eligible
6.4. OP 6.28 First Draft
   6.4.1. KS shared basics of the 1st draft – asking for feedback
   6.4.2. Can we share w/colleagues? - YES
   6.4.3. Specific Measurable Criteria
      6.4.3.1. DF - What does this mean?
      6.4.3.2. Department decides
   6.4.4. Scholarship – how does measureable criteria work? Haven’t had that before
      6.4.4.1. Working w/chairs to develop
      6.4.4.2. e.g. – Business – measureable number of articles
      6.4.4.3. Not trying to build a screen out process
      6.4.4.4. Department decides…this is the minimum standards – setting the floor not a ceiling
      6.4.4.5. Make sure department sets criteria that is applicable across the department that is program specific
      6.4.4.6. Department can decide if it needs to be department or program specific
6.5. OP 6.23 – getting ready to be posted
   6.5.1. DT 5 day comment period
   6.5.2. Review/tweaks – faculty does get input at this point
   6.5.3. Requires Board of Regents approval
      6.5.3.1. would like to take the package to Dec. Board meeting
   6.5.4. Scholarship/Creative Works
   6.5.5. Question about developing research in your field (serving your discipline)
      6.5.5.1. KS is in 6.23 word for word
      6.5.5.2. Department, as they build criteria, can differentiate and expand what they want
6.5.6. Question about how this must be demonstrable beyond university students
   6.5.6.1. again, department can build criteria
6.5.7. VPAA - language meant to have faculty to have work in their discipline
6.5.8. Interdisciplinary research still counts for your area
6.5.9. Professional Service
6.5.10. Question - What about service that isn’t credited and involvement/crossover with university
   6.5.10.1. How is it vetted or demonstrable?
   6.5.10.2. Difference between good citizen and enhancing the university
6.5.11. Section 3 & 4 – KS – meat of the policy…very interested in feedback
   6.5.11.1. Numbers are placeholders
6.5.12. Question - Is section 4 really needed?
6.5.13. Deadline for comments – ASAP
   6.5.13.1. Not under the gun but on the clock
6.5.14. This ties into 6.23 to create new evaluation process on with new T&P
6.5.15. Question - Nothing talks about collegiality
   6.5.15.1. KS – if you can define it and measure it, put it in
   6.5.15.2. Has to meet the criteria and be defined
   6.5.15.3. Collegiality is hard to measure and define
6.5.16. Question - What do we do with immeasurable content?
   6.5.16.1. KS – if you use Peer Eval, how do you measure it?
6.5.17. Question - is there a way to hold collegiality measurability vs non-collegial that produces a lot of scholarship?
6.5.18. KS - List has to be measurable and definable
6.5.19. Question - about developmental – take harsh language out regarding not meeting criteria
   6.5.19.1. KS – will look at that
6.5.20. Question – sliding scale of measureable criteria?
   6.5.20.1. KS – yes, can also have “or” to create a list
6.6. OP 6.29 – send around to faculty and send comments back to KS
   6.6.1. restatement of old part of 6.23
   6.6.2. Contract process
   6.6.3. Viewed as being overly long which has hindered hiring in the past
   6.6.4. President sends to committee – Academic Affairs

7. Roundtable
7.1. NN – OP for merit base raises for Full Prof…what about Senior Instructors
   7.1.1. DT/BM – if you create language then we’ll listen
   7.1.2. Sent to Univ. Affairs committee
7.2. Mechanism for selecting a chair – committee meets and elects a chair
   7.2.1. RamTram ?? – do guests of ASU students ride for fare? Assumption is yes
7.3. EAK – English faculty – coaches approaching faculty about students not doing well…what are guidelines and processes
   7.3.1. Sent to Academic Affairs
7.4. Vince Mangano – Accounting – 1 year replacement for Dr. Huang
7.5. Ram Rememberance – Oct 4
7.6. MB – ASU Theatre presenting Julius Caesar, 5 public performances, 4 educational matinees with approx. 1600 HS students attending

8. Adjournment
8.1. AS, JB 2nds
8.2. Meeting adjourned at 4:45pm