

ASU Faculty Senate Meeting Agenda

3 p.m., September 28, 2016, Vista Verda

Senators Present:

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

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. New Business.
 - 6.1. Election for vacant Secretary
 - 6.1.1. Motions entertained – Mike Burnett, VPA nominated
 - 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