

ASU Faculty Senate Meeting Minutes

3 p.m., February 22, 2017, UC 203/204

Kim Livengood, President	X	Erin Ashworth-King, VP	X	Thomas Starkey	
Michael Burnett, Secretary	X	Andrew Siefker, Parl.	X	Vincent Mangano	X
Jeffery Boone	X	David Faught		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	
Jordan Daniel	X	John Irish		Marva Solomon	X
David Dewar	X	Richard Lawrence	X	Andy Wallace	X

I. Approval of Current Agenda

Approved – unanimously

II. Invited Guests

- A. Dr. Brian May, President
- B. Dr. Don Topliff, Provost and VP for Academic Affairs
- C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management
- D. Kent Corder, Staff Senate Chairperson
- E. Peyton LaBauve, Student Senate President
- F. Dr. Kraig Schell, Assessment

III. Approval of Minutes from Previous Meeting

Approved – w/1 abstaining

IV. Assessment (Dr. Kraig Schell)

- Assessment will be easier than in years past
- Core classes will be on a 2 year rotation for assessment

V. Standing Committee Reports

- A. Academic Affairs (Dr. Matthew Gritter)
 - no report
- B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
 - no report
- C. University Affairs (Professor Michael Burnett)
 - report during unfinished business
- D. Student Affairs (Dr. David Faught)
 - report during unfinished business

- E. External Affairs (Dr. Jordan Daniel)
 - no report
- F. Committee on Committees (Dr. Erin Ashworth-King)
 - no report

VI. **Unfinished Business**

- A. Honor Society Requirements
 - no report
- B. Faculty Dependent Scholarship
 - discussion on increasing scholarship to \$1000 per semester
 - question on comparison of ASU amount to TTU and other like schools
 - referred back to committee to explore possibility of a higher amount
- C. OP 6.29 Vote
 - Approved
- D. OP 6.28 & OP 6.23 update
 - discussion
- E. OP 06.31 - Annual Performance Evaluations for Non-Tenure Track Positions
 - ad hoc committee report - very similar to TT position OP positions
- F. OP 06.## - Promotion of Non-Tenure Track Positions
 - ad hoc committee report – very similar to TT position OPs also
- G. Instructor Merit
 - will be in the works, expect it to be similar to the TT position OPs
- H. President's Awards
 - deadline is March 9 @ 4pm
 - expect to see an increase in nominations

VII. **New Business**

- none

VIII. **Roundtable**

- question about ASUFit program. Sent to External Affairs Committee

IX. **Adjournment**