ASU Faculty Senate Meeting Minutes
3 p.m., February 22, 2017, UC 203/204

Kim Livengood, President
Erin Ashworth-King, VP
Thomas Starkey

Michael Burnett, Secretary
Andrew Siefker, Parl.
Vincent Mangano

Jeffery Boone
David Faught
Nicholas Negovetich

Jackie Brown
Matthew Gritter
Kendra Nicks

David Carter
Dinah Harriger
Lopa Roychoudhuri

Daniel Castaneda
Randy Hicks
Chase Runyan

Jordan Daniel
John Irish
Marva Solomon

David Dewar
Richard Lawrence
Andy Wallace

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