Called to order @ 3:00pm

I. Approval of Current Agenda
   A. Move to amend agenda for Dr. Gascoigne to go first
   B. Approved

II. Invited Guests
   A. Dr. Brian May, President – not present
   B. Dr. Don Topliff, Provost and VP for Academic Affairs – present (DT)
   C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – not present
   D. Kent Corder, Staff Senate Chairperson – not present
   E. Peyton LaBauve, Student Senate President – not present
   F. Dr. Carolyn Gascoigne, Dean of College of Arts and Humanities - present
   G. Ashley Ammons, State Employee’s Charitable Campaign – not present

III. Approval of Minutes from Previous Meeting
   A. Moved and approved

IV. Recognition of New Senators

V. Standing Committee Reports
   A. Academic Affairs (Dr. Matthew Gritter)
      i. No Report
   B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
      i. No Report
   C. University Affairs (Professor Michael Burnett)
      i. No Report
   D. Student Affairs (Dr. David Faught)
      i. Dependent Scholarship – to stay the same for this year due to lack of funding
ii. Fire Alarms – 3 or 4 times a day in Centennial
E. External Affairs (Dr. Jordan Daniel)
i. No Report
F. Committee on Committees (Dr. Matt Gritter)
i. Have gone out, a few corrections to be made.

VI. Unfinished Business
A. Employee Dependent Scholarship -- Update
   i. See above in Student Affairs report
   ii. No longer tied to the Carr scholarship funding
B. Full Professor Merit Raise Policy – Update
   i. Question in implementation – not implemented yet due to lack of funding
   ii. Implementation of how to be more fair in how it can be set, so that there aren’t a whole lot submitted in 1st year of 4 year cycle
   iii. Formula Funding from Legislature was changed so ASU did not get as much funding as anticipated
   iv. DT – due to funding model based on 12th day rosters, we may have more revenue available. President is looking for ways to give a small raise in January.
C. Senior Instructor, Clinical Full Professor Merit Raise Policy
   i. Currently in Hold due to implementation
   ii. Referred back to Univ. Affairs to continue work

VII. New Business
A. Faculty Learning Commons—Dr. Carolyn Gascoigne
   i. Faculty Learning Commons – Faculty Development restarted this year
   ii. Be looking for mini-grants applications
B. SECC (State Employee’s Charitable Campaign)-- Ashley Ammons
   i. Matthew Gritter spoke on behalf
   ii. Each senator is to take the packet for their department
   iii. Due by Nov. 10
C. OER Committee – Dr. Kim Livengood, FS Representative
   i. Open Online Educational Resources – study of open resources
   ii. Librarians have worked together to begin a committee
      1. Wanting this to be a faculty driven initiative
      2. Not sure what that would look like
   iii. Concern about copyrighted materials
      1. With Open Resources there aren’t copyright issues.
   iv. Cost of textbooks is a driving force
      1. DT – ASU is piloting in 2 courses a way to raise access and drop cost
   v. Referred to Academic Affairs
D. Sick Leave Policy OP 06.16
   i. Overdue for review
   ii. Issues – 2 C & D – documentation & doctor certificate – could be a violation of HIPPA
1. Can be a letter saying you are under a doctor care, but not specifically naming the affliction
   iii. Last changes were 10/2013
   iv. Refer to University Affairs committee
      1. DT – recommends getting University attorneys to discuss it

VIII. Roundtable
   A. David Dewar
      i. WW1 lectures – starting 9/28
      ii. Can Faculty Development Grants and/or Mini Grants be used for international research?
         1. DT - Depends on where the money came from (local should be no problem, state money cannot be). Angie Wright is a contact that can help answer this.
   B. Role of the T&P Criteria – how written and implemented
      i. DT - Chairs and deans can ask for re-writes but cannot change the criteria themselves

IX. Adjournment – 4:14pm