I. Approval of Current Agenda

| Erin Ashworth-King, Pres. | X | Matthew Gritter, VP | X | Michael Burnett, Sec. | X |
| Andrew Siefker, Parl. | X | Nick Negovetich | X | Jennifer Braziel | X |
| Jackie Brown | X | David Carter | X | Jordan Daniel | X |
| David Dewar |大卫 Swear | David Faught | X | Kevin Garrison | X |
| Larry Hettick | X | Randy Hicks | X | John Irish | X |
| Crystal Kreitler | X | Kim Livengood | X | Flor Madero | X |
| Vincent Mangano | X | Kendra Nicks | X | Lopa Roychoudhuri | X |
| Chase Runyan | X | Marva Solomon | X | Andy Wallace | X |
| Nelson de la Pena Atehortua | Ann Skaggs (Social Work) | X |

II. Invited Guests

A. Dr. Brian May, President - not present
B. Dr. Don Topliff, Provost and VP for Academic Affairs - present
C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – not present
D. Kent Corder, Staff Senate Chairperson – not present
E. Tristan Fielder, Student Senate President – not present
F. Dallas Swafford, Director of Student Disability Services
G. Lorri Morris, Director of the Testing Center

III. Approval of Minutes from Previous Meeting

A. KL move, JD second
B. 1 correction, amended
C. Approved

IV. Standing Committee Reports

A. Academic Affairs (Dr. Andy Wallace) - below
B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri) - below
C. University Affairs (Dr. Crystal Kreitler) - below
D. Student Affairs (Dr. David Faught) - below
E. External Affairs (Dr. Jordan Daniel) - below
F. Committee on Committees (Dr. Matt Gritter)
   1. Updated list is available on line

V. Unfinished Business

A. Student Accommodations and the Testing Center
   1. Lorri Morris – Testing Center
      a) admin TOESEL, LSAT, GRE, ACT, CLEP, SAT, Teacher Cert, major field exams, and a lot of others
      b) not a closed site…open to all students (ASU and non). Service state wide
      c) Can be used by faculty for testing students with disabilities
   2. Dallas Swafford – Director of students w/disabilities
      a) Serving 300 students this fall so far, Fall 2016 they were at 200.
b) Can do test accommodations for students with disabilities

c) Students have to be registered with her office and have a letter on file

d) Can help with accommodations like tests being read or scribed

3. Need a few days at least, but prefer a few weeks to get testing accommodations set up.

B. SECC Update – Matthew Gritter

1. Concluded, did not meet target of $21K. Raised $16K
2. In the future, Senate will continue to head up the process

C. OER Committee – Academic Affairs Representative – Andy Wallace

1. Will report at their next meeting what was discussed at Senate

D. Sick Leave Policy OP 06.16—VOTE

1. Do online office hours or online work count…when do you fill out the form if you are an online person
2. Per the texas government code in section e…spells it out.
3. Vote passes – 19 for, 1 abstain

E. Operating Policies to Review / Revise

- 06.04: Appointment to the Faculty: http://www.angelo.edu/content/files/14183-op-0604-appointments-and-reappointments-to-the
  o CK presented. Document attached.
  o Would like to add links to the OP for Equal Opportunity, and for F/S hiring process
  o Referred back to Committee

- 06.05: Code of Faculty Conduct: http://www.angelo.edu/content/files/14173-op-0605-conduct-of-university-faculty
  o LR presented. Document attached with revisions.
  o Referred back to committee

- 06.10: Faculty Development Leave: http://www.angelo.edu/content/files/14184-op-0610-faculty-development-leaves
  o CK presented. Document attached.
  o Reference to Faculty Learning Commons Advisory Committee
  o Motion passed with changes.

- 06.17: Faculty and Other Employment: http://www.angelo.edu/content/files/14169-op-0617-other-employment-faculty-consulting-and
  o EAK – the 8 hours referred are not the amount of pay, but if you work more than 8 hours a week that impede upon your work at ASU, or if you have to miss more than 8 hours a week then that would be an issue
  o Should this be also a part of the annual evaluation form?

- 06.21: Selection of Endowed Chairs/Professorships: http://www.angelo.edu/content/files/14166-op-0621-selection-of-endowed-chairs-and
  o AW presented. Document attached.
  o Motion passes

- 06.27: Student Evaluations: http://www.angelo.edu/content/files/14992-op-0627-student-evaluation-of-facultycourses
  o Senate discussed this OP as a whole
    - Faculty Knowledge of release date ahead of the semester (prefer on a Monday)
    - Window of time it is open? 21 days.
    - You can contact Austin and let him know students not participating in class
      - Students with poor attendance may be restricted from participating in the IDEA
    - Do we want to set a target response rate?
      - Would like to get to 80% responses but no “goal” stated
    - Strike parts about paper forms
    - Referred back to committee
VI. New Business
NONE

VII. Roundtable
A. Social Work is its own department now, and has a new senator
B. Nick Negovetich is replacing Bonnie Amos in Biology
C. My Fair Lady opens tonight – 11 performances
D. SACS – mid cycle 5th year review is due next week
   1. Standards are revised
   2. On Campus committees are available for anyone who wants to serve
   3. 25% 4 year graduation rate will become the new target to stay off monitoring
      a) ASU’s in 2013 is 21%
         (1) Since 2013 4 years under 25%
      b) Retention 2016/17 (1st time students) – 27%
         (1) Transfers don’t count
      c) What are the causes of this? Does who we take in account?
      d) This year, 60 less file-review students than last year
      e) What are bottle neck courses in departments?
      f) Looking at all curriculum (core and department)
      g) Everything is on the table
      h) We have to avoid being put on monitoring
      i) They track 4, 5, and 6 year rates
      j) ASU is #3 in the state in time to graduation
E. Concern over the Everyone emails – Students missing for ASU activities
   1. Policy is the students’ responsibility to notify
   2. Referred to Student Affairs
F. Some faculty not responding to Title IX emails/accommodations. Be sure that faculty do that.

VIII. Adjournment
A. 4:56pm