

**ASU Faculty Senate Minutes**  
**3 p.m., March 28th, 2018, VISTA VERDE ROOM**

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		David Carter		Jordan Daniel	X
David Dewar - Ken Heinemann	X	David Faught	X	Kevin Garrison	X
Larry Hettick		Randy Hicks	X	John Irish	X
Crystal Kreitler	X	Kim Livengood	X	Flor Madero	X
Vincent Mangano	X	Kendra Nicks - You-jou Hung	X	Lopa Roychoudhuri	X
Chase Runyan	X	Marva Solomon	X	Andy Wallace	X
Nelson de la Pena Atehortua		Anne Scaggs	X		

Call to order 3:01pm

- I. Approval of Current Agenda
- 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. Emily Hecox, Student Senate President
- III. Approval of Minutes from Previous Meeting
  - A. Approved, 1 abstention
- IV. Standing Committee Reports
  - A. Academic Affairs (Dr. Andy Wallace)
  - B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
  - C. University Affairs (Dr. Crystal Kreitler)
  - D. Student Affairs (Dr. David Faught)
  - E. External Affairs (Dr. Jordan Daniel)
  - F. Committee on Committees (Dr. Matt Gritter)
    1. Survey due April 11, 120 responses so far
- V. Unfinished Business
  - A. Instructional Technology Committee (discussion of memo)
    1. Add E-Learning Representative to the committee list as a standing position
    2. Add paragraph for review of committee charge/membership after the 1<sup>st</sup> year
    3. Chair of committee is a faculty member, elected by the full committee
    4. Motion as amended passes unanimously
  - B. President's Awards Update
    1. 31 nominations
    2. 70% of senate participated in the review
    3. Semifinalist/Finalist discussion/decision by Exec committee at next meeting
  - C. Operating Policies to Revise (discussion and vote)
    1. 06.01 Academic Deans and Department Chairpersons [revision attached]
      - a) updating dates

- b) added statement for faculty to see the IDEA responses of appropriate Dean or Chair
      - c) added statement for Deans to meet with faculty in department as part of the Chair review
      - d) Add amendment - specification that the secret ballot is a vote of confidence/no confidence of the chair
        - (1) Amendment passes
      - e) Motion to approve 06.01 as amended passes
    - 2. 06.09 Faculty Departure Notification Procedure [revision attached]
      - a) amend the dates, strike #6 (in regards to summer session teaching), renumber 7 to 6
      - b) Motion to approve 06.09 passes
  - D. Operating Policies to Review / Revise (discussion)
    - Motion to consider all 3 at once
    - Amendment to remove 06.11 from consideration with 06.14 and 06.22
      - Passed
    - Motion failed
  - 1. 06.11 Faculty Grievance Procedure
    - a) Concern over 3b – cost of Appointed Mediator – Why should it be the university that pays the cost when the grievance is between 2 faculty?
    - b) Concern over the timeline of the grievance
    - c) Sent to University Affairs
  - 2. 06.14 Faculty Responsibilities and Duties
    - a) Sent to Academic Affairs
  - 3. 06.22 Conflict of Interest
    - a) change sentence in #2 - Such connections include but are not limited to husband/wife or other affectional liaisons, supervisor/employee relationships, or parent/child relationships.
    - b) Change sentence in #2 – the department chair or immediate supervisor should be consulted if questions arise.
    - c) Motion to accept as amended passed
- E. Discussion of Minors
  - 1. Concern over losing a program if the upper level courses aren't supported by students taking them for minor
  - 2. P328 in catalog, multi-area minor - A set of courses selected from two or three academic disciplines. Nine semester hours, including at least six advanced semester hours in residence, are required in each component discipline of a multiple area minor. Certain multiple-discipline minors which have been department-tally designed are not required to meet these general requirements for the multiple area minor.
  - 3. DT – concern over Minors being an obstacle to graduation for transfers
  - 4. DT - Current proposal is from College of Science and Engineering – allows departments/programs to require minor on their specific degrees
  - 5. DT - 1968 – president of ASU mandated required minors
  - 6. What rationale would be required of a department wanting a required minor?
    - a) Need and minors should be assessed similar to assessment of majors
  - 7. Language of “prescribed electives” – some majors have so many of these that the minor becomes automatic (e.g. Physics with 21 hours of Math courses)
  - 8. Proposal has been approved by College of Science and Engineering curriculum committee. Has not moved to University curriculum committee yet.

9. Date of implementation would be Fall 2019
10. All data is from IPEDS

**VI. New Business**

- A. No new business

**VII. Roundtable**

- A. English Poetry month – April; Staged reading of 12<sup>th</sup> Night – April 10
- B. Guest speaker WW1 – April 5, 7pm, Cavness 100 – Armenian genocide
- C. Open House for College of Health and Human Services Building – April 4

**VIII. Adjournment**

- A. Adjourned at 4:37