Call to Order @ 3:00pm

I. Approval of Current Agenda
   Approved

II. Invited Guests
   A. Dr. Brian May, President – 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. Farrah Lokey, Staff Senate Chairperson – not present
   E. Shayna Mullen, Student Senate President – not present

III. Approval of Minutes from Previous Meeting
   Approved

IV. Standing Committee Reports
   A. Academic Affairs (Dr. Andy Wallace)
      i. No report
   B. Bylaws and Standing Rules (Dr. Andrew Siefker)
      i. No report
   C. University Affairs (Ms. Jennifer Braziel)
      i. No report
   D. Student Affairs (Dr. David Faught)
      i. no report
   E. External Affairs (Dr. Matt Shipes)
      i. No report
   F. Committee on Committees (Dr. Crystal Kreitler)
i. No report

V. Unfinished Business
A. Full Professor Merit Raise
   i. JB – Documents distributed to the senate
      a) Recommended calendar specifies that review would occur in the spring so that the
         CTPC would not review candidates for merit raises at the same time as candidates
         for T&P
   ii. RM – how does proposed calendar match budget cycle?
      a) RM – if money becomes available in a year after the May 1 notification deadline, then
         would those candidates have to wait until the following year?
      b) DF – it is understood that we would be told if money was available so that faculty do
         not waste their time applying for a raise
      c) VM – These issues shouldn't prevent us from pursuing the OP. We should still start
         the process and try to address issues as they arise.
   iii. Vote to move OP forward to Dr. Topliff - Approved

VI. New Business
A. State of the University Address
   i. Brief history of ASU, starting with SA Jr. C, SAC, ASC (1965), and ASU (1969)
   ii. Gave update on legislative session
      a) Prospects are good for receiving more funding from the state (mid-June)
      b) Encourage faculty to take students to State/Federal government offices
   iii. More construction coming to campus
      a) New chapel across from the Library
         • Funds entirely donated by Steve and Polyanna Stephens
         • Ground breaking this afternoon
         • 100% donation was invested; payment for building drawn from interest
      b) New museum
         • Investment strategy same as that for the chapel
         • Expected to have $5 million endowment once the building is fully paid
      c) Academic building
         • Construction on exterior is projected to end over the summer
         • Acoustics will be addressed to prevent sounds from one classroom spreading
           to adjacent classrooms
   iv. New and revised programs
      a) New Masters of Athletic Training (summer of 2020)
         • Bachelor degree will remain
      b) Revising Masters of Education for principal training
   v. Still having issues (employees and students) with Title IX violations
      a) “When is doubt, then turn it in”
   vi. Q&A
      a) LR – will chapel be multidenominational?
         • Yes
      b) Visitor – will chapel be available for rent?
         • Yes
      c) LH – what are the enrollment projections for next year
• 1st year class will be flat or down this year
• But, retention rate is expected to increase
• 20 more school districts will be added to the dual-credit program

B. Officer Elections
   i. VP
      a) Nominations
         • Rozie McCabe (CK)
      b) Rozie McCabe elected
   ii. Parliamentarian
      a) Nominations
         • Twyla Tasker (EA-K)
         • Andrew Siefker (MG)
      b) Twyla Tasker elected
   iii. Secretary
      a) Nominations
         • Mike Burnett (EA-K)
      b) Mike Burnett elected

C. Employee Dependent Scholarship
   i. Proposed changes by the scholarship office
      a) Not using CARR funds, so proposal changes GPA requirements to make them less stringent
      b) Change hour requirement from ‘ASU’ hours to ‘Overall’ hours
         • This would allow students to count their dual credit hours
   ii. What does not change
      a) Disbursal rules remain the same
         • Student must remain full-time status
   iii. DF provided reasoning for changes
      a) Revision would keep the vision of the scholarship, which is to be a benefit for employees
   iv. RM – can students receive this and the CARR scholarship?
      a) Yes
   v. EA-K – could scholarship money be increased?
      a) Yes, but probability of that occurring is low unless an endowment is established specifically for the scholarship
   vi. Proposed changes Approved

D. AirBnB
   i. State removed AirBnB from the list of approved vendors, but rationale for the policy may be flawed
   ii. Still determining if AirBnB can be used because this is a money-saving option for faculty

VII. Roundtable
   A. MG – reconvene at Zero One Ale House after the May 8 meeting
      i. We will also introduce new senators at that meeting
   B. SL – will all weddings that are legally permitted be allowed to occur in the chapel?
      i. MG – we will follow up
   C. RH – BCBS is sending blood tests to another vendor; this extends waiting period for the results
      i. Be aware of this if you have bloodwork and follow-up appointments
D. NN – Telephone budgets are being passed to the departments
   i. MG – will investigate costs
E. VM – Thanks for support of BizPitch
   i. April 30 – BizPitch at ASU Alumni center
F. EA-K – last candidate of Dean of Arts and Humanities 2:15-2:30 on Monday
G. CK – thanks to Jennifer for all the work on the Full Professor Merit Based Raises

VIII. Adjournment – 4:06pm
VM motion, SL 2nd - Passed