

ASU Faculty Senate Meeting Minutes

3 p.m., November 16, 2016, UC 203/204

Kim Livengood, President	X	Erin Ashworth-King, VP	X	Kraig Schell, Past-Pres.	
Michael Burnett, Secretary	X	Andrew Siefker, Parl.	X	Vincent Mangano (Dr. Kara)	X
Jeffery Boone	X	David Faught	X	Nicholas Negovetich	X
Jackie Brown	X	Matthew Gritter	X	Kendra Nicks	X
David Carter	X	Dinah Harriger		Lopa Roychoudhuri	X
Daniel Castaneda		Randy Hicks		Chase Runyan	
Jordan Daniel	X	John Irish	X	Marva Solomon	X
David Dewar	X	Richard Lawrence	X	Andy Wallace	X

Called to order - 3:00p

1. Approval of Current Agenda

AK - Moved

JD - 2nd

- VOTE - Unanimous

2. Invited Guests

2.1. Dr. Brian May, President – not present

2.2. Dr. Don Topliff, Provost and VP for Academic Affairs - present

2.3. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – not present

2.4. Kent Corder, Staff Senate Chairperson – not present

2.5. Peyton LaBauve, Student Senate President – not present

2.6. Joe'L Sefcik, Director of Athletic Academic Services – not present

2.7. John Wegner, Faculty Athletic Representative - present

2.8. Dallas Swafford, Student Affairs - present

3. Approval of Minutes from Previous Meeting

DD - Moved

JD - 2nd

- VOTE – 1 abstention

4. Standing Committee Reports

4.1. Academic Affairs (Dr. Matthew Gritter)

4.1.1. No report

4.2. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)

4.2.1. No report

4.3. University Affairs (Dr. Kraig Schell)

4.3.1. Report below in business

4.4. Student Affairs (Dr. David Faught)

- 4.4.1. No report
- 4.5. External Affairs (Dr. Jordan Daniel)
 - 4.5.1. No report
- 4.6. Committee on Committees (Dr. Erin Ashworth-King)
 - 4.6.1. No report

5. Unfinished Business

- 5.1. Communication between coaches and professors - Dr. John Wegner
 - 5.1.1. Handout – proactive, not reactive
 - 5.1.2. Similar to what other schools have in place
 - 5.1.3. Coaching staff are not to reach out to faculty about student-athlete progress in classes
 - 5.1.4. Joe'l Sefcik is the point person (Director of Athletic Academic Services)
 - 5.1.5. Encourage faculty to fill out the Grades First reports
 - 5.1.5.1. Avg GPA and grad rate of student athletes has gone up since implementation
- 5.2. "ASU Week for Honoring Neuro and Physical Diversity" Proclamation – Dallas Swafford
 - 5.2.1. 1st week in April
 - 5.2.2. goal is to raise awareness
 - 5.2.3. information tables and events planned for the week
 - 5.2.4. MG motion to support, JD 2nds, Vote passes unanimously
- 5.3. Possibility of increasing the Faculty Dependent Scholarship
 - 5.3.1. Student Affairs committee report – not as simple as it seems
 - 5.3.2. Funding comes out of presidential & Carr fund, and the "Earn-in" initiative for Carr
 - 5.3.3. Most who receive do not retain the scholarship (do not meet requirements)
 - 5.3.4. Feeling is that if the amount was raised, the retention might go up (higher stakes)
 - 5.3.5. Initial intent was to cover 3 credit hours tuition and fees per semester and not tied to a dollar amount
 - 5.3.6. 2.5 gpa in 1st year, 3.0 in subsequent years
 - 5.3.7. Initial amount when proposed was \$1500 a year, was cut to \$500 a year
 - 5.3.8. Is this undergrad only? Not sure.
 - 5.3.9. What about couples that work at ASU? Currently only 1 award, not 2.
- 5.4. Senior Instructor Merit Raises
 - 5.4.1. University Affairs – goal is to have a generic draft by December
 - 5.4.2. More comprehensive than specific because of the wide range of departments and different roles/titles of instructors across campus
- 5.5. OP 6.28
 - 5.5.1. Have received a lot of feedback, lot of it positive
 - 5.5.2. Latest version has been sent
 - 5.5.3. Accounting Department has sent/read concerns, will forward onto committee
 - 5.5.4. ?? What is the timeline?
 - 5.5.4.1. Would like to be voted on in the December Fac. Senate meeting
 - 5.5.5. ?? What is the academic culture and who decided it (page 1)

- 5.5.5.1. what is purpose of this paragraph?
- 5.5.5.2. Can this paragraph be revised to be clearer or deliberate?
- 5.5.6. Would like to have a final/clean draft to the departments in time to review before vote
- 5.5.7. ?? Is there a reason why the push to finish by December?
 - 5.5.7.1. So that all the T&P/Eval OPs can be presented at the Feb. Board of Regents meeting
- 5.5.8. Discussion on each of the questions posed in the most recent draft
 - 5.5.8.1. Comments sent to KS and committee
- 5.6. OP 6.29
 - 5.6.1. Timeline similar to 6.28
 - 5.6.2. 2nd paragraph still providing some concern
 - 5.6.2.1. would like to see more specifics
 - 5.6.2.2. "as outlined in applicable state law or Regent's Rules"?
 - 5.6.3. Discussion on each of the questions posed in the most recent draft
 - 5.6.3.1. Comments sent to KS and committee

6. **New Business**

- 6.1. Honor Society Requirements
 - 6.1.1. Tabled motion – JD, 2nd by JB. Vote to Table passes

7. **Roundtable**

- 7.1. Concern about students coming in with all core complete (thru AP or DC), now having only upper level major requirements to take...how to best advise student in relation to number of classes taken for requirements of Carr
 - 7.1.1. Can a waiver be written for a student in this situation?
 - 7.1.2. Send to student affairs, PVPAA will assist
- 7.2. Concern with students threatening a faculty member. What is there to the defense of the faculty member?
 - 7.2.1. Report to Behavioral Intervention Team (BIT)
 - 7.2.2. http://www.angelo.edu/services/student_services/bit.php

8. **Adjournment**

- 8.1. AS move
- 8.2. JB 2nd
- 8.3. Vote unanimous
- 8.4. Adjourn @ 4:30pm