

ASU Faculty Senate Meeting Minutes

3 p.m., December 14, 2016, UC 203/204

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

Called to order – 3:02

1. Approval of Current Agenda

Vote - approved

2. Invited Guests – none present

- 2.1. Dr. Brian May, President
- 2.2. Dr. Don Topliff, Provost and VP for Academic Affairs
- 2.3. Dr. Javier Flores, VP for Student Affairs and Enrollment Management
- 2.4. Kent Corder, Staff Senate Chairperson
- 2.5. Peyton LaBauve, Student Senate President

3. Approval of Minutes from Previous Meeting

Moved - RH

2nd – MG

Vote - Approved

4. Standing Committee Reports

- 4.1. Academic Affairs (Dr. Matthew Gritter)
 - 4.1.1. Update on Contract – notes below
- 4.2. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
 - 4.2.1. No report
- 4.3. University Affairs (TBD)
 - 4.3.1. Needs new chair w/ KS new position
- 4.4. Student Affairs (Dr. David Faught)
 - 4.4.1. Email sent with update on Employee Dependent Scholarship
- 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 – starts in January

5. **Unfinished Business**

5.1. Honor Society Requirements

5.1.1. No report

5.2. Possibility of increasing the Faculty Dependent Scholarship

5.2.1. Awaiting a motion from Senate Committee as to what we want to ask for

5.3. Senior Instructor Policy

5.3.1. Instructors no longer have an evaluation process from update to 06.28

5.3.2. Covers instructors, clinical faculty, and adjuncts (all 3 are different)

5.3.3. Short time frame so it can be implemented in the fall

5.4. New Contract Process for Faculty

5.4.1. 40 steps in the current process

5.4.2. Steps 7-16 are department recommending to appointment letter

5.4.3. looking at streamlining now

5.4.4. is this for replacing a faculty member, or for a new faculty line?

5.5. OP 6.28 Vote

5.5.1. 3b – Tenured only – Question about language. Point of 3b is that committee is elected and not appointed

5.5.2. Motion – JB, 2nd VM

5.5.2.1. Request for secret ballot

5.5.2.2. 13 yes, 3 no, 2 abstain. Motion passes

5.5.2.3. goes from Senate to Provost to Board.

5.6. Update on status of OP 6.29

5.6.1. Newest version will be sent out soon

6. **New Business**

6.1. New senator from Psych/Soc – Dr. Thomas Starkey

7. **Roundtable**

7.1. Request from physical therapy – pedestrian safety on sidewalks

7.2. Freedom of information act in regards to staff/faculty & student emails

7.3. Funds for travel accounts – who has ultimate control? There is a delay in dispersing of funds

7.3.1. Budgets are not approved and available until 1st Monday in October

7.4. Jan 30/31 – Mark Fierstein – foreign affairs expert coming to campus to discuss Cuba

7.5. IDEA forms – has to have a student eval component of classes...but does not have to be IDEA forms

7.5.1. Concern over online forms and response rates

7.5.2. SACS requirement that we have a nationally normed student evaluation

7.5.3. Some other form could be used for evaluation for T&P

7.5.4. You may view reports, access your Objective Selection Forms, and monitor response rates all by using your ASU username & password to sign into the portal here: <https://angelo.campuslabs.com/faculty>

7.6. Science labs will be capped at 2 hours for contact hours and workload calculations

7.6.1. OP should be corrected first

7.6.2. Labs are currently 2/3rds...discussion is to change it to $\frac{1}{2}$

7.6.3.

1. **Adjournment**

Moved – AS

2nd – JB

motion approved

adjourned at 3:56pm