I. Approval of Current Agenda
   A. APPROVED

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. Tristan Fielder, Student Senate President

III. Approval of Minutes from Previous Meeting
   A. APPROVED, 1 ABSTAIN

IV. Standing Committee Reports
   A. Academic Affairs (Dr. Andy Wallace)
      1. Met with Library about online educational repository
      2. Library wants the faculty to lead
      3. Recommends Committee on Committee to create An OER committee of faculty to oversee
      4. Matthew Gritter attended meeting, says Library is looking for a sense of direction
      5. State law mandates that we have some sort of repository SB810
      6. Senators are to ask their departments if there is interest from any faculty wanting to serve
      7. Could contain other open source materials besides texts
      8. Recommend to library committee to complete their survey
   B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
      1. No report
   C. University Affairs (Dr. Crystal Kreitler)
      1. Ad hoc committee created regarding sick leave – see below item on unfinished business
   D. Student Affairs (Dr. David Faught)
      1. No report (not present)
E. External Affairs (Dr. Jordan Daniel)
   1. No report

F. Committee on Committees (Dr. Matt Gritter)
   1. Updated committee list – finalized on 10/24

V. Unfinished Business
A. Senior Instructor, Clinical Full Professor Merit Raise Policy
   1. Have started looking at the policy, but waiting on beginning stages of criteria
   2. Wanting to have a vote on it mid-spring

B. Sick Leave Policy OP 06.16
   1. Jennifer Braziel – handout
   2. Policy is in HIPPA compliance (only medical professional can violate)
   3. University could be out of compliance with Privacy
   4. See handout

C. SECC Update
   1. Due November 10
   2. Forms go to Becky Sparks in HR
   3. Recommends that HR takes over the process and takes Senate out of the loop
      a) Giving has gone down 2 years in a row
      b) Senate has been in charge of it for 2 years

D. OER Committee – Dr. Kim Livengood, FS Representative
   1. See above report in Academic Affairs

VI. New Business
A. Bookstore Contract – Faculty Input Requested
   1. Would like faculty input on committee
      a) Marva Solomon interested in serving on committee
      b) Contact Ashworth-King if interested, or if you have faculty who may be interested

B. Students and Accommodations
   1. Testing Center – what is role of Testing Center, how can TC and faculty help with students needing accommodations
      a) Invite Dallas Swafford to speak to Senate at November meeting
      b) Invite Lori Morris from Testing Center to speak at the November meeting

C. Operating Policies to Review / Revise
   1. 06.03: Tutoring for Payment: http://www.angelo.edu/content/files/14174-op-0603-tutoring-for-payment
      a) KL - Motion to approve 6.03 without changes
      b) LH – 2nd
      c) Motion passes, 1 abstains
   2. 06.04: Appointment to the Faculty:
      http://www.angelo.edu/content/files/14183-op-0604-appointments-and-reappointments-to-the
a) Referred to University Affairs committee

3. 06.05: Code of Faculty Conduct
a) Referred to By-Laws committee

4. 06.10: Faculty Development Leave
a) cannot be referred to as a sabbatical
b) idea of Fac. Development Leave has not been eliminated
c) needs to be revised to reflect current state
d) if faculty gets a grant or visiting position, this OP could be activated
e) Referred to University Affairs committee

5. 06.17: Faculty and Other Employment
a) Admin – if case arose where faculty was working full time at another institution of higher learning, or if faculty was not able to do their position then this would be a bigger issue
b) Is there a min/max of income threshold? Should there be?
c) Referred to External Affairs committee

6. 06.21: Selection of Endowed Chairs/Professorships
a) approximately 3-5 that are sitting and collecting money
b) Referred to Academic Affairs committee with provision that this is top priority so it can be activated and applications can be done by Jan 1

7. 06.26: Religious Holidays
a) LH - Motion to approve 6.03 without changes
b) DD – 2nd
c) Motion passes, 1 abstains

8. 06.27: Student Evaluations
a) needs to be updated for non-paper IDEA forms (all online), response rates
b) Senators are to discuss this with their departments
c) Full senate will revise at November meeting

VII. Roundtable
A. Concerns about Dual Credit and the perceived decline of abilities of students
B. WW1 Lecture series – Monday, 10/30 @ 7pm in ASU Auditorium
C. Did any departments do the new Annual Eval this year? 1 department did, most did not.
D. Concern about the GS course salaries being low
   1. Noted and will be discussed with the committee that is reviewing the GS courses
E. College of Business going thru accreditation over next few years
F. Small business competition – keep eye out for announcement
G. KC ACTF Texas Festival on campus 10/26-29
H. Where are we with the new T&P criteria being approved?
   1. One dean has approved their college, others are in the process

VIII. Adjournment
A. Motion to adjourn – 4:46pm