

ASU Faculty Senate Meeting Agenda
3 p.m., April 18th, 2018, MCS 100

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	X	Jordan Daniel	X
David Dewar	X	David Faught		Kevin Garrison	X
Larry Hettick	X	Randy Hicks	X	John Irish	X
Crystal Kreidler	X	Kim Livengood	X	Flor Madero	X
Vincent Mangano	X	Kendra Nicks		Lopa Roychoudhuri	X
Chase Runyan	X	Marva Solomon		Andy Wallace	X
Nelson de la Pena Atehortua		Anne Scaggs	X	Tony Bartl	X

I. Approval of Current Agenda

A. Moved and approved unanimous

II. Invited Guests

A. Dr. Brian May, President

1. Enrollment – Freshman class looks to be flat for next fall (excluding dual credit)
 - a) Raised admission standards, retention is up
 - b) Thinking of recruiting more at soph/fresh in HS
 - c) Dual Credit big growth is behind us, not looking at adding many more schools
 - d) Summer Enrollment projection is up
2. Considering a campus in China
 - a) Compensation with Chinese being listed is a stumbling block
3. Construction
 - a) Academic is next
 - b) Landscaping/Sidewalks also on a plan
 - c) Cafeteria – significant renovation
 - (1) Plumbing, electrical, HVAC
 - (2) Will have to shut down during
 - (3) \$\$ coming partially from Chartwells
 - d) Football fieldhouse done
 - e) Greenhouse – glitch with the glass company
 - f) Archer building online
 - g) New Museum – where portables are
 - (1) Portables going away at end of spring
 - (2) Hiring architect
 - (3) Will have a T-Rex on 1st floor
 - h) Rassman – new bathrooms - \$380K
4. New Programs
 - a) Mechanical Engineering @ TCB
 - (1) Electrical is on hold
 - b) Masters in Education – Prof. Counseling - @ BoR
 - c) Masters in Social Work @ BoR
 - d) Always looking for new ideas

5. Next session
 - a) Performance based funding – hoping for more \$\$ for at risk students
6. \$70million in last 5.5 years raised for development
7. 1200 Acres near Pecos, oil development
 - a) 1st check on 1 well over \$280K (for 2 months production)
- 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. Moved and approved unanimous

IV. Standing Committee Reports

- A. Academic Affairs (Dr. Andy Wallace)
 1. In unfinished business – 06.14
- B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
 1. Nothing
- C. University Affairs (Dr. Crystal Kreitler)
 1. Nothing
- D. Student Affairs (Dr. David Faught)
 1. Nothing
- E. External Affairs (Dr. Jordan Daniel)
 1. Nothing
- F. Committee on Committees (Dr. Matt Gritter)
 1. Over 150 responses.
 2. Deadline of May 11

V. Unfinished Business

- A. President's Awards Update
 1. Decided by Exec. Committee
 2. May 3 – 6p Cocktail Hour, 7p Dinner and Awards
 3. Photos from departments to go to Lopa
- B. Operating Policies to Revise (discussion and vote)
 1. 06.14 Faculty Responsibilities and Duties – changes sent to Senate
 - a) When should syllabi be posted? Thursday before classes? 1st Day of Class, end of 1st Week (which is the Texas Code)?
 - b) Discussion on 3b - The faculty member should exercise care to avoid infringement upon obligations and responsibilities to the university.
 - (1) Motion – Friendly Amendment to strike this sentence
 - (a) 11 for, 6 against, 2 abstain – amendment passes to strike the sentence
 - c) Verify Attendance (1f2)? – for the 20th day roster is different than taking attendance daily
 - d) Unanimous approval

VI. New Business

- A. Election of Officers for Academic Year 2018-2019
 1. Vice President – 20 voted, 11 needed to be elected
 - a) Crystal Kreitler - elected
 - b) Lopa Roychoudhuri
 2. Secretary – 19 voted, 10 needed to be elected
 - a) Mike Burnett - elected

3. Parliamentarian – 19 voted, 10 needed to be elected
 - a) Andrew Siefker - elected

VII. Roundtable

- A. Food bank located at Multicultural Center in UC
- B. Faculty Learning Commons – this Friday 4/20 @ noon for Mini-grants – Rassman 105
- C. Undergrad/Grad research symposium – this Friday 4/20
- D. Everyone emails – regarding students on trips – should we consider a new OP for use of Everyone emails
 1. To be discussed in 2018/19

VIII. Adjournment

- A. 4:56