

ASU Faculty Senate Meeting Minutes
3 p.m., September 25th, 2019, UC 203-204

Crystal Kreidler President PSSW	X	Rozena McCabe Vice President KIN	X	Michael Burnett Secretary VPA-Art/Theatre	X	Twyla Tasker Parliamentarian C&I (SUB Kinsey Hansen)	
Lee Atkins PT	X	Anthony Bartl PSCI/PHL	X	Alfred Beccera † NURS(Clin)	X	Jennifer Braziel NURS	
Jay Brown HSP	X	David Faught ** ENG/LANG	X	Mark Hama † ENG/LANG	X	Larry Hettick M&M	X
John Kellermeier AGRI	X	Heather Lehto † PHYS/GEO (SUB – Charles Allen)	X	Sarah Lynch HIST	X	Flor Madero COMM	X
Vincent Mangano AEF	X	Nick Negotevich BIO	X	Aldo Pinon-Villarreal † CIV ENG	X	Lopa Roychoudhuri CS	X
Christopher Shar † SW		Andrew Siefker, ** MATH	X	Matt Shipes VPA-Music	X	Marva Solomon T.ED.	X
William Taylor † SEC.STUD.(SUB – Randy Hicks)		Ralph Zehnder † CHEM	X				

Call to order 3:01

I. Approval of Current Agenda

II. Invited Guests

- A. Dr. Brian May, President
- B. Dr. Don Topliff, Provost and VP for Academic Affairs - PRESENT
- C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management
- D. Christopher Houston, Staff Senate Chairperson - PRESENT
- E. Brayden Woods, Student Senate President - PRESENT

III. Recognition of New Senators

IV. Approval of Minutes from Previous Meeting

- A. Motion to approve, 2nd - approved

V. Standing Committee Reports

- A. Academic Affairs (vacant) – no report
- B. Bylaws and Standing Rules (Dr. Andrew Siefker) – no report
- C. University Affairs (Dr. Jennifer Braziel) – not present
- D. Student Affairs (Dr. David Faught) – no report
- E. External Affairs (Dr. Matt Shipes) - no report
- F. Committee on Committees (Dr. Rozie McCabe) – no report

VI. New Business

- A. Announcements
 - 1. Roles of senators, open communication
- B. Staff and Student Senate Chairs Introductions
 - 1. Staff Senate
 - a) Would like to work alongside with Fac. Senate.
 - b) Looking at a Homecoming Social for Fac/Staff
 - 2. Student Senate
 - a) Looking forward to working with Senate
- C. 06.33 Merit Pay for Full Professors
 - 1. OP has been approved, there is support in concept of the OP. There is not financial support this year due to the 5% Merit Raise this year (approx. \$4mil)
 - 2. Question – the OP is depending on available funds, looking forward will these raises eventually balance out or is it an either or situation (in the case of Merit Raises)?
 - P/VPAA – the hope is to do both in the future, and there is support, but would need to be planned for
- D. Memos of Appreciation
 - 1. Senate President is drafting memos of appreciation to send to admin and others for their work on behalf of the Senate
- E. State Employee Charitable Campaign
 - 1. FSVice President - Senators are to take the forms to their department for dispersal. Return forms are to go back to HR.
- F. Syllabi Posting (OP 6.14) – P/VPAA
 - 1. HB 2504 – Syllabi has to be posted by end of 1st week (7 days after beginning of semester).
 - 2. OP 06.14 – lists what has to be in syllabus but is not complete
 - 3. Syllabi has to be available in 3 clicks on line
 - 4. Syllabi has to be ADA accessible
 - a) Question – what makes it ADA compliant? PVPAA – contact Dallas Swafford or your college instructional designer
 - 5. College of Ed is piloting in spring a new software
 - a) Statements, course info, populated from Banner
 - 6. Access to syllabi can help in retention/satisfaction of students
 - a) 4yr grad rate 21% to 31% over 2 years
 - b) 5yr rate has also gone up
 - c) Retention rate is also up – up to 60+%
 - 7. PVPAA has the most recent revision from Fac Senate. Will send back to us. Will be referred to committee in October.
- G. New Travel Process
 - 1. FSPresident has received concerns from faculty about new process (Chrome River).
 - a) Senators – if you hear concerns, pass them along to FSPresident
- H. Election of Committee Chairs
 - 1. Academic Affairs – Mark Hama
 - 2. Bylaws and Standing Rules – Andrew Siefker
 - 3. University Affairs – Mike Burnett
 - 4. Student Affairs – David Faught
 - 5. External Affairs – Matt Shipes
 - 6. Committee on Committees - Dr. Rozie McCabe (as FSVP)

VII. Roundtable

- A. Languages – those advising BA students, sign up for languages early in their career
 - 1. Looking at changing catalog statement from 2 semesters (* 2311/12) to 4 semesters
- B. Drop online – in regards to contacting the faculty of a student dropping
 - 1. Possibility of excluding GS1181 from online drops?
- C. Caps Committee working group – Burnett is senate rep on the group
- D. PVPAA – ASU is 41%+ Hispanic, 3.2% mixed race, 20+% African American. ASU is close to an MSI designation (50% or more).
- E. College of Business – has gone thru the accreditation process and is expecting approval
- F. Bookstore issues – concerns over not having enough texts (even electronic texts)
 - 1. On agenda for next month
 - 2. Include-ed program has support from a senator
- G. Dept. of Engineering is going thru accreditation next month
- H. Ed Amin program – community symposium in October
- I. OP06.16 – sick leave – concern over faculty taking sick leave and colleagues having to cover for colleagues with compensation (long term)
 - 1. Will be on agenda next month
- J. Humanities month – keep look out for events – October/November
- K. Student government is still providing scantrons

VIII. Adjournment – adjournment after committee chair election