

ASU Faculty Senate Meeting Minutes

3 p.m., April 26, 2017, MCS 100

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

Dr. Brian May's Address

- Legislature
 - o Senate cut special items by 10%
 - o House side cut by 4%
 - o Not cutting programs but need to shift sources of funding
 - o We'll know more at the end of May what this really means
 - o Growth has been a big savings to ASU...allow us to continue to do things
 - o Had there been no cuts, we would have had more tenure-track lines. Now will be a more measured approach
 - o Hoping to announce a raise this summer
 - o Drew Darby has been a strong proponent for us in the House
- Enrollment
 - o Dual Credit will probably level off at 2500
 - o Freshman class looks to be largest ever
 - o Growth now looks to be more long-term and consistent
 - o Housing – more capacity than we think
 - 2 long semesters before you qualify to be off campus
 - Lots of rooms in Concho and Plaza Verde
 - New wing being built on Centennial – 164 new rooms
 - Finished late spring 2018
 - \$14 million
 - o Debt is about \$100 million in housing
 - Paying off aggressively
- Other building projects
 - o Engineering – done in a few weeks
 - All donated funds
 - o Archer Health/Human Services – on track
 - At or below budget so far
 - Looking at expanding co-horts in nursing
 - o Portable buildings will be empty eventually
 - HR and Engineering are there now...will be relocated soon
 - o Museum for West Texas Collection where portable buildings are now
 - All private funds

- Football – all donated funds
 - \$4 million for new pressbox
 - new gold track
 - bronze ram in the endzone
- New greenhouse – our funds
 - Between cavness and academic
- Refurbishment of Academic Building – our funds (HEAF) – about \$3 million
 - All concrete walks, etc...courtyard – taken out, converted to plaza area
 - Working on soundproofing (also in Carr music) - \$5 million
- Auditorium seating
 - An ask for private funding
 - New seating configuration
 - Better lobby/bathrooms/lobby
- Shannon Hospital – building new sports-medicine where old fieldhouse is located
 - 150 car parking lot on Jackson
 - orthopedic surgeon office
 - physical therapy
 - urgent care clinic
 - ASU athletic training facility (at no cost to us)
 - 3x size of current facility
 - 40 year contract
 - reverts back to ASU at that point
- Police department
 - Renting the building they are in now
 - Accounts payable moving into Hardeman
 - Lamb optical may be selling land to ASU...might be an option
 - 2 story bar on Vanderverter might be an option as well
 -
- Happy with buy-in from faculty and extra-curricular
- New programs/ideas
 - Should be built/developed in the departments
 - Looking at starting mechanical engineering – fall 2018
- Tech system partnership is going well
 - Would like to get faculty access to the TTU Library system

1. Approval of Current Agenda

- 1.1. Moved and approved

2. Invited Guests

- 2.1. Dr. Brian May, President - 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
- 2.4. Kent Corder, Staff Senate Chairperson
- 2.5. Peyton LaBauve, Student Senate President

3. Approval of Minutes from Previous Meeting

3.1. Moved and approved, 1 abstention

4. **Standing Committee Reports**

4.1. Academic Affairs (Dr. Matthew Gritter)

4.1.1. report below (5B)

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

4.2.1. Ethics document – multiple ASU OP's that cover ethics

4.2.1.1. 06.05, 52.02, 16.02, 16.03 – these OPs should be presented to new faculty

4.2.1.2. these borrow language from TTU Regents' Rule chapter 3

4.2.1.3. The by-laws committee recommends the following:

4.2.1.3.1. Multiple ASU OPs should be presented at a new faculty orientation as ASU ethics and conduct guidelines. The OPs identified so far by the committee are: 06.05 (Conduct of University Faculty), 52.02 (Ethics and Standards of Conduct Policy), 16.02 (Non-Discrimination and Anti-Harassment Policy and Complaint Procedure for Violations of Employment and Other Laws) and 16.03 (Sexual Harassment, Sexual Assault, Sexual Misconduct, and Title IX Policy and Complaint Procedure).

4.2.1.3.2. OPs 06.05 and 52.02 should be updated to reflect the current Texas Tech University Regents' Rules (TTU RR) Chapter 03 (Personnel). There are sections of TTU RR Chapter 03 that the committee thinks should be mentioned in our OPs, such as 03.01.9 (Familial and household relationships – faculty and students), 03.01.10 (Consensual relationships – faculty and students), and 03.01.11 (Nepotism).

4.2.1.3.3. These OPs should be further updated to refer to other related OPs, and to TTU RR Chapter 03. For example, OP 06.05 should refer to OP 52.02 as the general ethics and standards OP. OP 52.02 should refer to TTU RR Chapter 03.

4.3. University Affairs (Professor Michael Burnett)

4.3.1. Awards update – will be awarded next Thursday

4.3.2. Send pics to Dr. Roychoudhuri

4.4. Student Affairs (Dr. David Faught)

4.4.1. Faculty dependent Scholarship Update – Dr. Flores does agree with an increase, waiting for budget (end of May)

4.4.1.1. Not part of Carr funding now

4.4.1.2. HR does not have dependent data

4.4.1.3. Suggest running a survey to see what the # of dependents would be

4.4.1.4. 2 options

4.4.1.4.1. keep requirements as-is, raise the amount

4.4.1.4.2. open to all dependents (with lower requirements), split the amount out more

- 4.4.2. Honor Society Requirements – RSO's required to attend a certain number of events/training for SOLF funds
 - 4.4.2.1. Some faculty want a difference between social and honor societies
 - 4.4.2.2. Honor society had to go to recruiting type events, but can't recruit (non-applicable events)
 - 4.4.2.3. Requirements are in student handbook
 - 4.4.2.4. Will look more into it with Center for Student Involvement
- 4.5. External Affairs (Dr. Jordan Daniel)
 - 4.5.1. No report
- 4.6. Committee on Committees (Dr. Erin Ashworth-King)
 - 4.6.1. Survey Update – 130 responses, about half are Assistant Prof. Level
 - 4.6.1.1. More responses than committee positions
 - 4.6.1.2. Prioritized by tenure clock

4.7. Unfinished Business

- 4.8. OP updates (06.29, 06.31, 06.##)
 - 4.8.1. 06.31 and 06.## are still with Dean's Cabinet
 - 4.8.2. 06.29 – replaced with the current section from 06.23
 - 4.8.2.1. Reasoning is that it wouldn't pass thru the system/attorneys
 - 4.8.2.2. Take what already have in 06.23 and use language
 - 4.8.2.3. changing language from "tenure-track" to "non-tenured" so it covers the instructor/adjuncts also
 - 4.8.2.4. appeals on 3 areas – academic freedom, not following procedures, discrimination
 - 4.8.2.5. Protects due process
- 4.9. Ability to drop students with 10 or more absences
 - 4.9.1. Academic Affairs committee
 - 4.9.2. Is possible
 - 4.9.3. If a student on financial aid is dropped it could trigger a lot of issues
 - 4.9.3.1. Too many variables that we won't know about
 - 4.9.4. Still an issue of IDEA, % failing data, etc...
 - 4.9.5. Departments should have a record of last day attended
 - 4.9.6. Could student be blocked from taking an IDEA for not attending class?
 - 4.9.6.1. Possible...question for Academic Affairs to continue looking at
 - 4.9.6.2. Dr. Topliff will look into it

5. New Business

- 5.1. Elections
 - 5.1.1. President – no election Erin Ashworth-King
 - 5.1.2. Vice President
 - 5.1.2.1. Matt Gritter
 - 5.1.3. Secretary
 - 5.1.3.1. Mike Burnett

5.1.4. Parliamentarian

5.1.4.1. Andrew Siefker

5.1.5. Motion to accept by acclimation - approved

6. Roundtable

6.1. PT - Aches and pains muscular skeletal – volunteers, reply to email

6.2. LGBTQ+ / Title IX training – consider more in the fall

6.2.1. More new reporting laws in the fall

6.2.2. ASU investigates aggressively all cases of this

6.2.3. Doing more to educate the students as well

6.2.4. Colleagues and students can do more to help internally

6.2.5. Could do a better job of what is in the OPs

6.3. Next senate meeting – new senators introduction

6.3.1. After-meeting at Zero-One Ale House

7. Adjournment

Adjourned at 4:22