

ASU Faculty Senate Meeting Minutes
3 p.m., October 25th, 2017, RAS 263

Erin Ashworth-King, Pres.	X	Matthew Gritter, VP	X	Michael Burnett, Sec.	X
Andrew Siefker, Parl.	X	Bonnie Amos		Jennifer Braziel	X
Jackie Brown		David Carter		Jordan Daniel	X
David Dewar		David Faught		Kevin Garrison	X
Larry Hettick	X	Randy Hicks	X	John Irish	X
Crystal Kreitler	X	Kim Livengood	X	Flor Madero	X
Vincent Mangano	X	Kendra Nicks		Lopa Roychoudhuri	X
Chase Runyan		Marva Solomon	X	Andy Wallace	X
Nelson de la Pena Atehortua	X				

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. KCACTF 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