

ASU Faculty Senate Meeting Agenda 3 p.m., November 29th, 2017, RAS 263

I. Approval of Current Agenda

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	X	David Carter	X	Jordan Daniel	X
David Dewar		David Faught	X	Kevin Garrison	X
Larry Hettick		Randy Hicks	X	John Irish	X
Crystal Kreitler	X	Kim Livengood	X	Flor Madero	X
Vincent Mangano		Kendra Nicks	X	Lopa Roychoudhuri	X
Chase Runyan		Marva Solomon	X	Andy Wallace	X
Nelson de la Pena Atehortua		Ann Skaggs (Social Work)	X		

II. Invited Guests

- A. Dr. Brian May, President - not present
- B. Dr. Don Topliff, Provost and VP for Academic Affairs - present
- C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – not present
- D. Kent Corder, Staff Senate Chairperson – not present
- E. Tristan Fielder, Student Senate President – not present
- F. Dallas Swafford, Director of Student Disability Services
- G. Lorri Morris, Director of the Testing Center

III. Approval of Minutes from Previous Meeting

- A. **KL move, JD second**
- B. **1 correction, amended**
- C. **Approved**

IV. Standing Committee Reports

- A. Academic Affairs (Dr. Andy Wallace) - below
- B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri) - below
- C. University Affairs (Dr. Crystal Kreitler) - below
- D. Student Affairs (Dr. David Faught) - below
- E. External Affairs (Dr. Jordan Daniel) - below
- F. Committee on Committees (Dr. Matt Gritter)
 1. Updated list is available on line

V. Unfinished Business

- A. Student Accommodations and the Testing Center
 1. Lorri Morris – Testing Center
 - a) admin TOESEL, LSAT, GRE, ACT, CLEP, SAT, Teacher Cert, major field exams, and a lot of others
 - b) not a closed site...open to all students (ASU and non). Service state wide
 - c) Can be used by faculty for testing students with disabilities
 2. Dallas Swafford – Director of students w/disabilities
 - a) Serving 300 students this fall so far, Fall 2016 they were at 200.

- b) Can do test accommodations for students with disabilities
 - c) Students have to be registered with her office and have a letter on file
 - d) Can help with accommodations like tests being read or scribed
 - 3. Need a few days at least, but prefer a few weeks to get testing accommodations set up.
- B. SECC Update – Matthew Gritter
 - 1. Concluded, did not meet target of \$21K. Raised \$16K
 - 2. In the future, Senate will continue to head up the process
- C. OER Committee – Academic Affairs Representative – Andy Wallace
 - 1. Will report at their next meeting what was discussed at Senate
- D. Sick Leave Policy OP 06.16—VOTE
 - 1. Do online office hours or online work count...when do you fill out the form if you are an online person
 - 2. Per the texas government code in section e...spells it out.
 - 3. Vote passes – 19 for, 1 abstain
- E. Operating Policies to Review / Revise
 - 06.04: Appointment to the Faculty: <http://www.angelo.edu/content/files/14183-op-0604-appointments-and-reappointments-to-the>
 - CK presented. Document attached.
 - Would like to add links to the OP for Equal Opportunity, and for F/S hiring process
 - Referred back to Committee
 - 06.05: Code of Faculty Conduct: <http://www.angelo.edu/content/files/14173-op-0605-conduct-of-university-faculty>
 - LR presented. Document attached with revisions.
 - Referred back to committee
 - 06.10: Faculty Development Leave: <http://www.angelo.edu/content/files/14184-op-0610-faculty-development-leaves>
 - CK presented. Document attached.
 - Reference to Faculty Learning Commons Advisory Committee
 - Motion passed with changes.
 - 06.17: Faculty and Other Employment: <http://www.angelo.edu/content/files/14169-op-0617-other-employment-faculty-consulting-and>
 - EAK – the 8 hours referred are not the amount of pay, but if you work more than 8 hours a week that impede upon your work at ASU, or if you have to miss more than 8 hours a week then that would be an issue
 - Should this be also a part of the annual evaluation form?
 -
 - 06.21: Selection of Endowed Chairs/Professorships: <http://www.angelo.edu/content/files/14166-op-0621-selection-of-endowed-chairs-and>
 - AW presented. Document attached.
 - Motion passes
 - 06.27: Student Evaluations: <http://www.angelo.edu/content/files/14992-op-0627-student-evaluation-of-facultycourses>
 - Senate discussed this OP as a whole
 - Faculty Knowledge of release date ahead of the semester (prefer on a Monday)
 - Window of time it is open? 21 days.
 - You can contact Austin and let him know students not participating in class
 - Students with poor attendance may be restricted from participating in the IDEA
 - Do we want to set a target response rate?
 - Would like to get to 80% responses but no “goal” stated
 - Strike parts about paper forms
 - Referred back to committee

VI. New Business

NONE

VII. Roundtable

- A. Social Work is its own department now, and has a new senator
- B. Nick Negovetich is replacing Bonnie Amos in Biology
- C. My Fair Lady opens tonight – 11 performances
- D. SACS – mid cycle 5th year review is due next week
 - 1. Standards are revised
 - 2. On Campus committees are available for anyone who wants to serve
 - 3. 25% 4 year graduation rate will become the new target to stay off monitoring
 - a) ASU's in 2013 is 21%
 - (1) Since 2013 4 years under 25%
 - b) Retention 2016/17 (1st time students) – 27%
 - (1) Transfers don't count
 - c) What are the causes of this? Does who we take in account?
 - d) This year, 60 less file-review students than last year
 - e) What are bottle neck courses in departments?
 - f) Looking at all curriculum (core and department)
 - g) Everything is on the table
 - h) We have to avoid being put on monitoring
 - i) They track 4, 5, and 6 year rates
 - j) ASU is #3 in the state in time to graduation
- E. Concern over the Everyone emails – Students missing for ASU activities
 - 1. Policy is the students' responsibility to notify
 - 2. Referred to Student Affairs
- F. Some faculty not responding to Title IX emails/accommodations. Be sure that faculty do that.

VIII. Adjournment

- A. 4:56pm