

# ASU Faculty Senate Meeting Minutes

3:02 p.m., January 24, 2018, UC 203-4 Nasworthy

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

- I. Approval of Agenda as Amended-** KL moved, MG seconded; passed unanimously
- II. Approval of Minutes from Previous Meeting-** AW moved, KL seconded; passed with 1 abstention.
- III.** Ami Turpin, Regional Rep for Follett, led a discussion about the role that the bookstore can play in OER at ASU that included the cost of textbooks and how the cost can be reduced.
- IV. Standing Committee Reports**
  - A. Academic Affairs (Dr. Andy Wallace) – nothing to report
  - B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri) – nothing to report
  - C. University Affairs (Dr. Crystal Kreitler) – nothing to report
  - D. Student Affairs (Dr. David Faught) - nothing to report
  - E. External Affairs (Dr. Jordan Daniel) – nothing to report
  - F. Committee on Committees (Dr. Matt Gritter) announced that the survey on committees is coming in February
- V. Unfinished Business**
  - A. OER Report: A discussion was held about the role Faculty Senate should play with the OER committee. While there was no formal motion, the consensus was to have existing OER participants monitor OER activities and report back informally.
  - B. Operating Policies:
    - OP 06# # Senior Instructor, Clinical Full Professor Raises. A draft has been completed and it will be distributed for additional comments.
    - OP 06.19 Regulations for Performance Evaluation of Tenured Faculty. Refer to the Academic Affairs Committee. The needs to be reviewed to assure it conforms to OP 06.23 (Tenure and Promotion Criteria) and OP 06.29 (Revocation of Tenure.) The review should include how to include departmental criteria for tenure and promotion.
    - OP 06.25: Non-Tenure-Eligible Faculty Titles. Faculty volunteers who wish to join an ad hoc committee should contact Dr. Ashford-King.

OP 06.27: Student Evaluations. MG moved to approve, KL seconded. Discussion ensued about the merits / drawbacks of incenting students to complete the evaluations. Motion passed with 3 abstentions.

## **VI. New Business**

Faculty Blackboard Use. As a minimum, faculty need to use Blackboard to post CV and Syllabi which must be available per state law. They are encouraged to use Blackboard for other things such as grade books and to meet other online learning objectives.

President's Awards - update and discussion. Concerns were raised about late submissions and about submissions that do not follow instructions (e.g. looking back for accomplishments beyond the 5-year window, etc.) The committee has latitude to take corrective action, including a penalty for not following directions if submissions are not offered per the instructions.

## **VII. Roundtable**

Nothing to report

## **VIII. Adjournment**

4:42pm