

ASU Faculty Senate Meeting Minutes

3 p.m., December 12th 2018, Nasworthy Suite

Senators		Senators		Senators	
Matthew Gritter, Pres.	X	Crystal Kreitler, VP	X	Michael Burnett, Sec.	X
Andrew Siefker, Parl.	X	Andy Wallace, Ac. Aff.	X	David Faught, St. Aff.	X
Jennifer Braziel, Un. Aff.	X	Matt Shipes, Ex. Aff.	X	Erin Ashworth-King, PPres	X
Dick Apronti	X	Lee Atkins (not present)		Tony Bartl	sick
Jackie Brown	X	Jay Brown (not present)		David Carter	X
Kevin Garrison	X	Larry Hettick	X	Randy Hicks	X
John Kellermeier	X	Sarah Lynch	X	Flor Madero	X
Vincent Mangano	X	Veronica Snow	X	Nick Negovetich	X
Lopa Roychoudhuri	X	Marva Solomon	X	Anne Scaggs (not present)	
Twyla Tasker	X				

Call to order @ 3pm

I. Approval of Current Agenda – moved, seconded, approved

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. Farrah Lokey, Staff Senate Chairperson – not present
- E. Shayna Mullen, Student Senate President

III. Approval of Minutes from Previous Meeting – moved, seconded, approved

IV. Standing Committee Reports

- A. Academic Affairs (Dr. Andy Wallace) – unfinished business
- B. Bylaws and Standing Rules (Dr. Andrew Siefker) – no report
- C. University Affairs (Ms. Jennifer Braziel) – not present
- D. Student Affairs (Dr. David Faught) – unfinished business
- E. External Affairs (Dr. Matt Shipes) – no report
- F. Committee on Committees (Dr. Crystal Kreitler) – no report

V. Unfinished Business

- A. OP 6.02 Revisions
 - 1. Clarified #6 language, rolling 2 year period is confusing
 - a) Add language to current semester and preceding 3 long semesters
 - 2. Discussion on Practicum in (c)
 - a) Unstrike (i) – leave practicum here, with internship struck
 - b) Take Practicum out of (c), leave clinical practicum
 - 3. Amendment – 6 - **A reduced teaching load may be granted when a faculty member has taught a load in excess of the normal requirements. Faculty overload information will be maintained by the Provost's Office. Faculty who teach uncompensated overloads over a two year rolling period (most often defined as the current semester plus the previous 3 long**

semesters) that equal one regularly scheduled full semester course will be eligible for a course release the following semester.

10c - Teaching load credit for individual instruction classes (e.g., individual research projects, ~~student teaching supervision~~, clinical practicum or intern supervision) will be granted on the basis of .3 of the course semester credit hour designation for individual graduate instruction and .2 of the course semester credit hour designation for individual undergraduate instruction per student enrolled. In no case will individual instruction in a single course generate more teaching load credits than if the course were taught as a regularly scheduled, organized class.

10i - One contact hour of ~~internship or~~ practicum meeting minimum requirements for class size is equivalent to .67 teaching load credits.

Amendment - MOVED, Seconded, Motion Passes.

OP Vote – Motion Passes (approved by Senate)

B. Full Professor Merit Raise

1. Referred to University Affairs
2. looking for a formula/cost effective way to implement it
3. look at peer institutions for how they do it
4. possible phasing in of OP
5. funding issues, excess funds currently go to raises for faculty/staff
 - a) 1% raise is around \$600K
6. P/VPAA states the understanding of the issue (salary compression) and the need for Full Professor raises

C. Coursework in language other than English

1. Nothing new to report on this issue
2. Thoughts from Faculty Senate – coursework submitted should be in English (with exception of Foreign Language courses)

D. Bookstore Problems

1. Bookstore looks at previous semester purchases/enrollment of a text, and over order by 25% additional.
2. Some texts come from other bookstores depending on demand/supply
3. 3rd/4th week they have to send back excess texts
 - a) Some issues with 8 week classes
4. Suggestions
 - a) Actually list ISBNs in the online entry (Follett Discover)
 - b) If you have books with multiple texts thru-out a semester, or an 8 week course, communicate directly so the Bookstore knows to not send them back
 - c) Go with the included (inclusive) access (rolled into fee structure)
 - (1) Access can be extended per course/text with vendor
 - (2) Approx 30% savings
 - (3) Other questions on this should go to the bookstore
 - d) Communicate with students about options to purchase elsewhere

VI. New Business

A. Course Roster Procedures-Ed Kerestly, Director of Financial Aid

1. Not present

B. Spring Holiday – we do not have this day off this year (2019)

1. Can faculty observe this day as a religious day?

- a) Can Faculty offer an alternative academic experience – yes, but do not cancel class
- b) Federal Law/SACS requires # hours classes meet for a Credit Hour
- C. OER – Open Educational Resources – Jan 25th, workshop on OER Practices

VII. Roundtable

- A. History – history major numbers have been dropping across the nation, ASU History is in top 10% in nation for growth
- B. Success of Exchange/Transfer International Student
- C. Biz-Pitch – College of Business
- D. High-profile retirements in College of Business Management Marketing

VIII. Adjournment – 4:04