

ASU Faculty Senate Meeting Minutes
3 p.m., April 17, 2019, MCS 100

Matthew Gritter, Pres.	X	Crystal Kreitler, VP	X	Michael Burnett, Sec.	
Andrew Siefker, Parl.	X	Andy Wallace, Ac. Aff. - Heather Leto	X	David Faught, St. Aff.	X
Jennifer Braziel, Un. Aff.	X	Matt Shipes, Ex. Aff.	X	Erin Ashworth-King, PPres	X
Dick Apronti		You-jou Hung	X	Tony Bartl	
Jackie Brown		Jay Brown	X	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 - Rozie McCabe	X	Nick Negovetich	X
Lopa Roychoudhuri	X	Marva Solomon		Anne Scaggs	
Twyla Tasker	X				

Call to Order @ 3:00pm

I. Approval of Current Agenda

Approved

II. Invited Guests

- A. Dr. Brian May, President – 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 – not present

III. Approval of Minutes from Previous Meeting

Approved

IV. Standing Committee Reports

- A. Academic Affairs (Dr. Andy Wallace)
 - i. No report
- B. Bylaws and Standing Rules (Dr. Andrew Siefker)
 - i. No report
- C. University Affairs (Ms. Jennifer Braziel)
 - i. No report
- D. Student Affairs (Dr. David Faught)
 - i. no report
- E. External Affairs (Dr. Matt Shipes)
 - i. No report
- F. Committee on Committees (Dr. Crystal Kreitler)

- i. No report

V. Unfinished Business

A. Full Professor Merit Raise

- i. JB – Documents distributed to the senate
 - a) Recommended calendar specifies that review would occur in the spring so that the CTPC would not review candidates for merit raises at the same time as candidates for T&P
- ii. RM – how does proposed calendar match budget cycle?
 - a) RM – if money becomes available in a year after the May 1 notification deadline, then would those candidates have to wait until the following year?
 - b) DF – it is understood that we would be told if money was available so that faculty do not waste their time applying for a raise
 - c) VM – These issues shouldn't prevent us from pursuing the OP. We should still start the process and try to address issues as they arise.
- iii. Vote to move OP forward to Dr. Topliff - Approved

VI. New Business

A. State of the University Address

- i. Brief history of ASU, starting with SA Jr. C, SAC, ASC (1965), and ASU (1969)
- ii. Gave update on legislative session
 - a) Prospects are good for receiving more funding from the state (mid-June)
 - b) Encourage faculty to take students to State/Federal government offices
- iii. More construction coming to campus
 - a) New chapel across from the Library
 - Funds entirely donated by Steve and Polyanna Stephens
 - Ground breaking this afternoon
 - 100% donation was invested; payment for building drawn from interest
 - b) New museum
 - Investment strategy same as that for the chapel
 - Expected to have \$5 million endowment once the building is fully paid
 - c) Academic building
 - Construction on exterior is projected to end over the summer
 - Acoustics will be addressed to prevent sounds from one classroom spreading to adjacent classrooms
- iv. New and revised programs
 - a) New Masters of Athletic Training (summer of 2020)
 - Bachelor degree will remain
 - b) Revising Masters of Education for principal training
- v. Still having issues (employees and students) with Title IX violations
 - a) "When is doubt, then turn it in"
- vi. Q&A
 - a) LR – will chapel be multidenominational?
 - Yes
 - b) Visitor – will chapel be available for rent?
 - Yes
 - c) LH – what are the enrollment projections for next year

- 1st year class will be flat or down this year
- But, retention rate is expected to increase
- 20 more school districts will be added to the dual-credit program

B. Officer Elections

i. VP

- Nominations
 - Rozie McCabe (CK)
- Rozie McCabe elected

ii. Parliamentarian

- Nominations
 - Twyla Tasker (EA-K)
 - Andrew Siefker (MG)
- Twyla Tasker elected

iii. Secretary

- Nominations
 - Mike Burnett (EA-K)
- Mike Burnett elected

C. Employee Dependent Scholarship

i. Proposed changes by the scholarship office

- Not using CARR funds, so proposal changes GPA requirements to make them less stringent
- Change hour requirement from 'ASU' hours to 'Overall' hours
 - This would allow students to count their dual credit hours

ii. What does not change

- Disbursal rules remain the same
 - Student must remain full-time status

iii. DF provided reasoning for changes

- Revision would keep the vision of the scholarship, which is to be a benefit for employees

iv. RM – can students receive this and the CARR scholarship?

- Yes

v. EA-K – could scholarship money be increased?

- Yes, but probability of that occurring is low unless an endowment is established specifically for the scholarship

vi. Proposed changes Approved

D. AirBnB

- State removed AirBnB from the list of approved vendors, but rationale for the policy may be flawed
- Still determining if AirBnB can be used because this is a money-saving option for faculty

VII. Roundtable

A. MG – reconvene at Zero One Ale House after the May 8 meeting

- We will also introduce new senators at that meeting

B. SL – will all weddings that are legally permitted be allowed to occur in the chapel?

- MG – we will follow up

C. RH – BCBS is sending blood tests to another vendor; this extends waiting period for the results

- Be aware of this if you have bloodwork and follow-up appointments

- D. NN – Telephone budgets are being passed to the departments
 - i. MG – will investigate costs
- E. VM – Thanks for support of BizPitch
 - i. April 30 – BizPitch at ASU Alumni center
- F. EA-K – last candidate of Dean of Arts and Humanities 2:15-2:30 on Monday
- G. CK – thanks to Jennifer for all the work on the Full Professor Merit Based Raises

VIII. Adjournment – 4:06pm

VM motion, SL 2nd - Passed