

**ASU Faculty Senate Meeting Minutes**  
**3 p.m., May 8, 2019, Rassman 263**

Matthew Gritter, Pres.	X	Crystal Kreidler, VP	X	Michael Burnett, Sec.	X
Andrew Siefker, Parl.	X	Andy Wallace, Ac. Aff.	X	David Faught, St. Aff.	
Jennifer Braziel, Un. Aff.		Matt Shipes, Ex. Aff.	X	Erin Ashworth-King, PPres	X
Dick Apronti	X	You-jou Hung		Tony Bartl	X
Jackie Brown		Jay Brown	X	David Carter	X
Kevin Garrison	X	Larry Hettick		Randy Hicks	X
John Kellermeier	X	Sarah Lynch		Flor Madero	X
Vincent Mangano		Rosie McCabe	X	Nick Negovetich	X
Lopa Roychoudhuri		Marva Solomon		Anne Scaggs	
Twyla Tasker	X				

**CALL TO ORDER @ 3:01**

**I. Approval of Current Agenda**  
**MOVED – SECONDED – PASSED**

**II. Invited Guests**

- A. Dr. Brian May, President – Not in Attendance
- B. Dr. Don Topliff, Provost and VP for Academic Affairs– Present
- C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management– Not in Attendance
- D. Farrah Lokey, Staff Senate Chairperson– Not in Attendance
- E. Shayna Mullen, Student Senate President– Not in Attendance

**III. Approval of Minutes from Previous Meeting**  
**MOVED – SECONDED – PASSED**

**IV. Standing Committee Reports**

- A. Academic Affairs (Dr. Andy Wallace) – No Report
- B. Bylaws and Standing Rules (Dr. Andrew Siefker) – Have been looking into a problem in the constitution in regards to voting
  - 1. Some departments didn't vote in accordance to ByLaws (calls for face to face voting instead of electronic)
  - 2. Suggested for Senate President to send email to departments about procedures for electing senators
- C. University Affairs (Ms. Jennifer Braziel) – Not Present
- D. Student Affairs (Dr. David Faught) – Not Present
- E. External Affairs (Dr. Matt Shipes) – No Report
- F. Committee on Committees (Dr. Crystal Kreidler) – Working on committee assignments

**V. Unfinished Business**

None

**VI. New Business**

A. Introduction of New Senators

1. Dr. Heather Lehto – Physics/Geosciences
2. Dr. Bill Taylor – Security Studies
3. Dr. Ralph Zehnder – Chemistry
4. Dr. Aldo Pinon-Villarreal - Engineering

B. Chris Matz-Library Director

**VII. Roundtable**

A. Reconvening at 5p @ Zero One

B. Thank you to Matt Gritter for service as Senate President.

**VIII. Adjournment @ 4:20**