ASU Faculty Senate Meeting Minutes 3:00 p.m., Wednesday, October 13, 2021 Rasman Room 104, and Remote Access via WebEx

Nick Negovetich	Х	Twyla Tasker	Х	Carlos Flores	Х	Christopher Shar	Х
President		Vice President		Secretary		Parliamentarian	
BIO		C&I		TED		SW	
Anthony Bartl	Х	Alfredo Becerra		Robert Briwa	Х	Michael Conklin	Х
PSCI/PHL		NURS		HIST		AEF	
Drew Curtis	Х	David Faught	Х	Manuel Garcia	Х	Mark Hama	Х
PSY		ENG/LANG		ENG		ENG/LANG	
Floyd Huang	Х	JongHwa Lee	Х	Heather Lehto	Х	Adam Parker	Х
PT		COMM		PHYS/GEO		KIN	
English Ratliff	Х	Babajide Sadiq		Rene Segoviano	Х	Andrew Siefker	Х
AGRI		HSP		M&M		Math	
Tammy Stafford	Х	Devon Stewart	Х	William Taylor	Х	Grant Wilde	Х
NURS (Clin)		VPA		SEC STUD		CS	
Ralph Zehnder	Х						
CHEM							

Call to Order @ 3:01 p.m.

I. Invited Guests

- General Hawkins, President absent
- Dr. Don Topliff, Provost and Vice President for Academic Affairs present
- D. Clifton Jones, Vice Provost
- Dr. Javier Flores, Vice President for Student Affairs and Enrollment Management absent
- Meghan Pace-Pena, Staff Senate President absent
- Brady Floyd, Student Senate President absent
- Sydney Allison, Student Senator present
- Megan Word Director of Student Academic Progress Present

II. Announcements and Questions

Megan Word – Acadeum – This is a group of colleges who share courses. It doesn't take students away from ASU, it helps to keep them here. Students enrolled at another university may take an online course at ASU. The student pays tuition at their university, but ASU receives a portion of the funds for those courses. Students enrolled at ASU may take courses at other universities and receive credit at ASU. Courses are approved by the department chairs who look at the school's accreditation, faculty criteria, course syllabus, and more. If a course is available during that semester, our students are required to take it here, not on Acadeum. This program is geared towards undergraduates at this time. There are a few graduate courses being looked into at this time, but nothing has been decided yet. ASU faculty can teach Acadeum courses as well, but again, it is for online courses only. If there are empty seats in a course, they may be put on Acadeum. However, ASU students have priority for those seats. Departments have final approval on the courses.

III. Minutes of Previous Meeting

 A correction will be made to the September minutes. The email address for Student Wellness was incorrect. • Dr. Siefker moved to accept the minutes from the September meeting with the correction. The motion was seconded by Dr. Tasker. The minutes were unanimously approved.

IV. Standing Committee Reports

- Nothing to report. Committees are meeting and will have reports for the senate in November.
- Committee on committees new appointments should be sent out from the provost's office shortly.

V. Unfinished Business

- OP 06.23(T&P) is still on hold. It was with the department chairs and has been sent to the provost. It will go to the deans shortly.
- Foreign Nationals this OP is going to be reviewed. General Hawkins wants to correct the issue with the OP.

VI. New Business

• SB93.02 – "Requirement of Consistent Displaying of Grades to Students" – this bill was passed by the Student Senate in an effort for grades and feedback to be given to students in a timely manner. Drs. Faught and Curtis will be working with the Student Senate on this bill and conducting a survey of students to examine the prevalence of this issue.

VII. Roundtable

- M/W 75-minute blocks are available to some colleges and not others. Other colleges would like to have 75-minute M/W blocks as well. We will have to research where this decision is made. Also, Dr. Topliff stated no college should have a 75-minute block before 1:00.
- The recent IT training had several heavy-handed emails about completion. Many people
 received multiple emails about completing the training weeks before the deadline. If there is
 a deadline which was set, multiple emails are not needed to remind people weeks before
 the deadline.
- Hunger initiative by Drs. Hansen and Shipley has received IRB approval. They are
 conducting a survey on the basic needs of students. The survey will be sent out in the next
 couple of weeks. They are hoping for a high response rate. Please encourage your
 students to complete the voluntary survey. They are looking at food and housing
 insecurities in graduate, undergraduate, online, and face-to-face settings. They will not
 survey dual credit students.

VIII. Adjournment – 3:48PM