

**ASU Faculty Senate Meeting
December 7, 2022, 3:00 PM
CARR Education/Fine Arts (CARR 124)**

| | | | | | | | |
|---|---|---|---|--|---|--|---|
| Twyla Tasker President C&I | X | Drew Curtis Vice President PSY | X | Carlos Flores Secretary TED | X | Christopher Shar Parliamentarian SW | X |
| Kenna Archer HIST | X | Anthony Bartl PSCI/PHL | X | Erica Bailey COMM | X | Michael Conklin AEF | X |
| Manuel Garcia ENG | X | Mark Hama ENG/LANG | X | Trey Holik PHY/GEO | X | Floyd Huang PT | X |
| John Kellermeier AGRI | | Melissa McDowell NURS | X | Christine Muelsch ENG/LANG | X | Nick Negovetich BIO | X |
| Adam Parker KIN | X | Babajide Sadiq HSP | X | Rene Segoviana M&M | X | Andrew Siefker MATH | |
| Tammy Stafford NURS(CLIN) | X | Bill Taylor SEC STUD | X | Grant Wilde CS | X | Leila Yarian VPA | X |
| Ralph Zehnder CHEM | X | | | | | | |

Call to Order @ 3:01PM

Invited Guests

- General Hawkins, President - Present
- Dr. Don Topliff, Provost and VP for Academic Affairs – Present
- Dr. Clifton Jones, Vice Provost - Absent
- Dr. Ben Lion, VP for Student Affairs - Absent
- Meghan Pena, Staff Senate President - Absent
- Trevor Bills, Student Government Association President - Absent

Announcements and Questions

- University President – Thank you for all you do. It’s been a great semester. We will be closing the offices early on December 23, 2022. President’s Christmas reception is December 8, 2022, from 10-2 in the UC. December birthday celebration is next Friday in the UC as well.
- Provost – Thank for all you do. Commencement was changed to 9:00am and 12:30pm. Covid is still around, so if you are not feeling well on Saturday, do not attend Commencement. Commencement attendance is optional for faculty this year. We have approximately 750/760 students graduating. The Coordinating Board has issued new rules allowing ASU to award associates degrees. This is beneficial to students who may not have enough hours to earn a bachelor’s so that rather than dropping out or not coming back to ASU, we can give them a degree. This is beneficial to award students degrees who didn’t graduate.
- Vice-Provost – Absent
- VP Student Affairs – Absent
- Staff Senate President – Absent
- Student Senate President – Absent

Minutes of Previous Meeting

- Motion to accept October Minutes – Drew Curtis
- Second – Tammy Stafford
- Passed unanimously
- Motion to accept November minutes – Mark Hama

- Second – Trey Holik
- Passed unanimously

Standing Committee Reports

- Academic Affairs (Dr. Tony Bartl) – Still taking suggestions for OP 06.02. Please read it and have your departments send suggestions to Tony.
- Bylaws and Standing Rules (Dr. Michael Conklin) – Nothing to report
- University Affairs (Dr. Floyd Huang) – Nothing to report
- Student Affairs (Dr. Nick Negovetich) – Nothing to report
- External Affairs (Dr. Tammy Stafford) – Nothing to report
- Committee on Committees (Dr. Drew Curtis) – Working on a way to make the process easier on the backend to get the assignments out faster. Letters for this year just came out this week. The list contains several errors. There are faculty members from one department listed as being in a different college or with rank errors. This is a problem across the university.

Unfinished Business

- OP 06.02 - Still taking suggestions for OP 06.02. Please read it and have your departments send suggestions to Tony. Some departments and sub-committees are looking into the OP, especially with the addition of doctoral programs in the university.
- OP 06.23 – Still working on aligning the language and the correct OPs. 06.28 is being looked at as well. The committee doesn't know for sure what was changed during the previous revision cycle. We need to be given the mark-ups from the deans and chairs. Andy Wallace was the previous chair, but we do not know who the new chair is at this time.
- E-Strategies Initiative – Communication Plan – This plan is being put into place based on discussions with the Anthology team a few months ago. A communication plan is being launched around February. There will be an Organization in Blackboard which will have all the information needed. There will also be an email address, ramsremote@angelo.edu, for questions to be sent which will be answered by the core team. Those will then go onto the Org so everyone can see them.

New Business

- None

Roundtable

- Carlos – Several issues in the CoE which I was asked to bring to the Senate:
 - Evaluations – the CoE was told for yearly evaluations the rubric developed by each department would be used, along with other things. However, what those “other things” are were not relayed to the departments. Things like attendance at faculty meetings may count in a faculty member's evaluations even though these are not in the rubric developed by the departments. The OPs (and paperwork) focus on Teaching, Service, and Creative/Scholarly Works, so if the evaluations are going to focus on other areas like meeting attendance or student comments, then that needs to be in the OP or relayed to the faculty so we know how we are being evaluated.
 - Deadlines – the CoE was informed if there is a deadline from the university, then our deadline is a week before. The reason for this is that administration from the college does not want to be on the list of people getting email reminders from the university stating we have people who haven't met the deadline. Those emails begin about a week **before** the deadline. This is not fair and if there is a deadline set, then that is the deadline, it shouldn't be changed for just one group on campus.
 - Recording – the college is going to begin using new equipment in the classrooms--SWIVL. This will eventually help us monitor candidates who are student teaching at a distance where we might not have an in-person supervisor to observe. However, we have been told we will be required to record all of our face-to-face classes. Those recordings of the classes will then go on a server with just a couple of people having access. The faculty feels this will

limit student participation and they will not be as open to having discussions. The following is an email from a faculty member who asked me to share it with the Senate.

- Michael – I have a list of how to check classes on Acadeum so someone advising students can check and see what classes are available to them.
- Melissa – Nursing Department will participate on March 29th with SAISD for students who are interested in medical field.

VIII. Adjournment – 3:44PM