

**ASU Faculty Senate Meeting  
October 12, 2022, 3:00 PM  
Information Literacy Corner (ILC), LIB 110, Library 1<sup>st</sup> Floor**

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

**Call to Order @ 3:04**

**Invited Guests**

- Rosie Webb, Lead Travel – Present
- 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 - Present
- Trevor Bills, Student Government Association President - Absent

**Announcements and Questions**

- Rosie Webb – When in the semester would it best for us to hold Chrome River training for all faculty to attend? **Answers:** Never at the beginning of the semester. Maybe after the advising period, or perhaps in the middle of the semester. People are starting to travel again and this would be a way to refresh people’s memories. Another suggestion would be to send a Qualtrics survey to the faculty to determine when these trainings would be best.
- University President – Traveled to Dallas a few weeks ago to represent ASU with Stephen F. Austin about them joining the TTU System. After that meeting, traveled to Austin to meet with the legislature regarding funding. On November 7<sup>th</sup>, we will be naming the English Department after Ms. Natalie Ryan. We will also be celebrating the Best College to Work For! Award. Leadership Academy is coming up, and the Leadership Council has been put in place to help lead this initiative. Next week is Homecoming; please let us know if you see something which doesn’t look right on campus so it can be addressed. We will be getting information soon on active shooter procedures on campus. **Questions:** none at this time
- Provost – We will have two graduation ceremonies on December 10<sup>th</sup>. The first is at 10:00am and the second at 2:00pm. We are looking at approximately 650 graduates this fall. Please watch the video sent out earlier this week about Anthology. We are not trying to make ASU an online institution. We are simply trying to expand our online program. They will be back on campus in October. **Questions:**  
Registration – Why are transfer students the last to register? Many of them have quite a large number

of hours and some of the classes they need are closed by the time they can register. They should already be ranked by their level (Soph, JR, SR), so they should be able to register early. It may be because they are transfer students and are considered new students. Dual Credit – their credits sometimes don't transfer over until later in the fall semester, and therefore some students must register for courses they don't need. Not every school uses electronic transfers, which is the easiest way to get those credits into the system. We are also looking at students who are dropped for non-payment and then re-enrolled. This process is being reviewed as well. Some of this is in the Administrative Code. About 250 students are "hard dropped" and about 150 of them re-enroll.

- Vice-Provost – Absent – Dr. Lion was going to address letters to faculty when there is an issue with a student. He will come to the next meeting and share that in November.
- VP Student Affairs – Absent
- Staff Senate President – We have until the end of October to participate in the State Employee Contribution Campaign (SECC). If there is anything you need for the staff to know, please feel free to contact her and she will be happy to pass it all on. We had a recycling issue come up. There were some issues with shredded recycling going into the dumpsters. This has been addressed and hopefully has been taken care of, but if you see an issue, please contact Meaghan. Next Staff Senate meeting is October 17, 2022, at 3:00 in the UC 211. They meet the 3<sup>rd</sup> Monday of every month, and everyone is welcome to attend.
- Student Senate President – Absent

### **Minutes of Previous Meeting**

- Motion to accept May – Nick Negovetich
- Second – Drew Curtis
- Passed unanimously
- Motion to accept September minutes – Chris Shar
- Second – Floyd Huang
- Passed unanimously

### **Standing Committee Reports**

- Academic Affairs (Dr. Tony Bartl) – nothing to report
- 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) – nothing to report

### **Unfinished Business**

- Constitution – Final vote from the faculty, 55 Yay 1 Nay. The new Constitution is passed and in effect.
- OP 06.23 – the faculty select committee chair sent the March 29, 2022, minutes to Twyla today. They have accepted the changes proposed by Faculty Senate and the Deans/chairs. The provost has approved the changes. It is now back in the hands of the Faculty Senate. This will now go to an Ad Hoc committee so they can work on this OP and align the other evaluation and T&P OPs. The OPs do not use the same language and everything should be the same. The Ad Hoc Committee will consist of Drew Curtis, Chris Shar, Tammy Stafford, Andrew Siefker, and Nick Negovetich. Chris will serve as the temporary chair until one is elected.
- SECC – see notes from Meaghan Pena's presentation above

### **New Business**

- Bylaws – with the ratification of the new Constitution, the bylaws are now their own document. Bylaws will be sent out to Faculty Senate this week. It is also located under the Senate Meetings

tab on the Faculty Senate Org. We will look at this in November. If you have any questions, please email Michael Conklin.

- OP 06.02 – Academic Work Load Calculation – Please send this to your faculty and ask them to send any comments to Tony Bartl. Some concerns include labs in the sciences. There are also research hours, thesis issues and who keeps tracks of these. How are faculty reimbursed?
- We have tried to clean up a few things on the FS Webpage. It has a place to fill out issues to address with FS. It has been corrected and those issues now go to the correct person.
- E-Strategies Initiative – This is one piece of a communication plan. This will allow significant communication with faculty, staff, and students which will take place on Rampart.

### **Roundtable**

- Drew – Myths in Mental Health panel discussion on November 9, 2022, at 6:30 – 8:00 in the C. J.
- Andrew – can the timetable for peer-review faculty evaluations be shifted away from the beginning of the semester? This may be something affected by the meeting dates of the Board of Regents because this will affect T&P folder submissions as well. Since it has to go to the BoR, leave T&P alone. However, annual reviews do not go to the BoR, so why can't this schedule be changed.
- Bill – when OP 06.31 is reviewed, could the issue of redress be reviewed? In other OPs, there is more concrete discussion on what happens if there is an issue.
- Ralph – The Chemistry faculty believe that due to consideration of rank, it is not a the faculty's job to evaluate the performance of our peers. This should be something which falls under the Department Chair. It should not be our job to evaluate each other. In other institutions, this is not allowed. You have associates evaluating full professors which shouldn't happen. This does not include T&P. People of a lower rank should not evaluate a higher ranked professor.

### **VIII. Adjournment – 4:31**