ASU Faculty Senate Meeting Agenda
April 17, 2024, 3:00 PM
HHS 130

Drew Curtis President PSY	x	**Anthony Bartl** Vice President PSCI/PHL	x	**Kenna Archer** Secretary HIST	x	**Trey Holik** Parliamentarian PHY/GEO	x
Azize Akcayoglu ENG		**Erica Bailey** COMM	x	**Jacob Burtch** PT	x	**Rusty Calk** AEF	x
Leah Carruth TED	x	**Yo-Rong Chen** HSP	x	**Brook Dickison** C&I	x	**Allison Dushane** ENG/LANG	x
John Kellermeier AGRI		**Melissa McDowell** NURS	x	**Christine Muelsch** ENG/LANG	x	**Adam Parker** KIN	x
Saravanan Ramasamy CHEM		**Gayle Randall** M&M	x	**Christopher Shar** SW	x	**Andrew Siefker** MATH	x
Ben Skipper BIO	x	**Tammy Stafford** NURS(CLIN)	x	**Rob LeGrand** CS	x	**Jun Wu** SEC STUD	x
Leila Yarian VPA	x						

Call to Order: 3:02

I. **Invited Guests**
   A. General Hawkins, President – Present
   B. Dr. Don Topliff, Provost and VP for Academic Affairs – Present
   C. Dr. Clifton Jones, Vice Provost – Present
   D. Ms. Jenny Love, Executive Director of Development & Alumni Relations – Present
   E. Kam Weise, President of Student Senate – Absent

II. **Announcements and Questions**
   A. Executive Director of Development & Alumni Relations University
      a. Launching a campaign in August for the university's centennial: **Leading the Charge**
         i. Goal: raise $128 million by 2028, raised $67.2 million to date
         ii. Kickoff event: August 22 (Rambunctious Week)
   B. President
      a. Police have moved on campus but still encouraging use of **ASU Safe App**
      b. **SB 17**: we've made some changes (ex: shifted Dr. Madero's position and removed mention of equity from core values), still need to address the **CRASH program**

c. **FAFSA**: issues with FAFSA have delayed enrollment for some students, but fall numbers should be fine (financial statements are currently being sent to students)
d. **International faculty:** have reached out to David Morales to make sure they have the support they need, and things are moving in the right direction
e. Another cohort of faculty can soon apply to the **Leadership Program** for the fall
f. **Artificial Intelligence**: want to provide a certificate demonstrating familiarity with AI
g. **Graduation**: there are athletics events at the same time so parking might be dicey
h. Upper administration are working on **legislative budget requests**
   i. Asking: artificial Intelligence and Cyber Security Center for Excellence
   ii. Asking: program for student success
i. **Research and Innovation Hub:** demolition on Concho Hall will begin soon
j. **Air Force Sustainment Center** out of Tinker AFB visited recently: they want interns from ASU and want to create opportunities for research for students and faculty
k. **Digital Learning**: working on sending out more information soon so you have full answers regarding the Distance Education Council, standardization, etc.
l. Question: is faculty attendance at graduation required
   i. Dr. Topliff: it's in the OP, so yes
m. Question: regarding the Air Force internship, are they only interested in interns or also full-time? If they become full-time, are they active duty or civil servants?
   i. President Hawkins: most of this is intended for civil service, but they're looking for all of the above
n. Question: regarding the Artificial Intelligence and Cyber Security Center and the student success program, how much are you asking?
   i. President Hawkins: $7 million and $2 – 3 million respectively
   ii. Question: any there any other requests?
   iii. President Hawkins: no, but those dollar figures could grow

C. Provost and VP for Academic Affairs
   a. Question: do **developmental plans** apply to tenured faculty?
   b. Dr. Topliff: this OP only applies to Tenure Track, and post-tenure review serves as a de facto development plan for tenured faculty

III. **Minutes from Previous Meeting**
   Motion: Tony Bartl
   Seconded: Gayle Randall
   Passed unanimously

IV. **Standing Committee Reports**:
   A. Academic Affairs
      a. Met via email regarding 06.14 to discuss university AI policies
      b. Declined unanimously to accept the administration's recommended policy on AI
   B. Bylaws and Standing Rules– Nothing to report
   C. University Affairs
      a. Working to reconcile 06.28 (development plans) v. 06.19 (post-tenure review)
      b. 06.29: only recommended change is that the committee the provost puts together should include at least one member of the Faculty Senate Executive Committee
      c. This led to an extensive discussion about faculty development plans
   D. Committee on Committees
      a. The survey is out (and open until May 1)

V. Unfinished Business
University Affairs: OPs 06.28; 06.29
- a. 06.28: back in committee
- b. 06.29: recommendation to add verbiage that Provost's Committee include a member of the Faculty Senate Executive Committee, will go back to committee

Academic Affairs: 06.14
- a. Recommendation from the committee: decline administration's proposed language
- b. This led to a discussion about what an AI policy should look like, how we should respond to administration's proposal, and what to consider as the committee report
- c. But, faculty unanimously disagree with the proposal to outright forbid use of AI detection tools
- d. This led to a discussion about whether to suspend the rules to allow a vote on the committee's recommendation
    - a. Motion to suspend the rules to vote today: Trey
    - b. Second: Andrew
    - c. Aye: 3, No: 17
- e. Motion fails
- f. Moving forward: Executive Committee will meet to discuss proper procedure for moving forward with the committee's recommendation

Fellowships, Grants, & Research (Ad-Hoc Committee)
- a. Innovation hub has taken over most of the charge of this committee
- b. Proposal that committee be dissolved, seconded by Brooke Dickison

Faculty Research/Creative Endeavors & Student Travel (Ad-Hoc Committee)
- a. Draft over student travel shows little that has changed in the policies
- b. President Hawkins has made it clear that more needs to be done

Library Committee (Ad-Hoc Committee)
- a. Renovations: going back to the drawing board
- b. Looking at opportunities for Friends of the Library to co-host events on campus
- c. They're looking at journals for culling, departments are encouraged to assist
- d. Doing a search platform change in the summer (after summer classes)
- e. Have made a position to an Instructional Designer to work with Dual Credit courses
- f. Are looking for a place to highlight faculty scholarship

VI. New Business
Call for Faculty Senate Nominations for Executive Council (VP, Secretary, Parliamentarian)
A. Vice-President
- a. Andrew Siefker nominates Trey Holik

B. Secretary
C. Parliamentarian
- a. Tony Bartl nominates Rusty Calk

VII. Roundtable
- Drew: remember to elect new representatives and bring them to the May meeting

VIII. Adjournment: 5:08