

ASU Faculty Senate Meeting Minutes
October 2, 2024, 3:00 PM
UC 206

Tony Bartl President PSCI/PHL	x	Trey Holik Vice President PHY/GEO	x	Leah Carruth Secretary TED	x	Rusty Calk Parliamentarian AEF	x
Vacant ENG		Erica Bailey COMM	x	Jacob Burtch PT	x	Jun Wu SEC STUD	A
Leila Yarian VPA	x	Yo-Rong Chen HSP	x	Brook Dickison C&I	x	Allison Dushane ENG/LANG	x
John Langdon AGRI	A	Melissa McDowell NURS	x	Christine Muelsch ENG/LANG	x	Rozie McCabe KIN	x
Saravanan Ramasamy CHEM	A	Gayle Randall M&M	x	Joel Carr SW	x	Andrew Siefker MATH	x
Ben Skipper BIO	x	Deanna Watts POLS/PHIL	A	Roya Choupani CS	X	Nicole Lozano PSY	x
Taylor Gruman HIS	x	Vacant NURS(CLIN)					

Call to Order: 3:00 pm

I. Invited Guests

- A. Dr. Don Topliff, Provost and VP for Academic Affairs
- B. President of Staff Senate – Patrick Dierschke

II. Announcements and Questions

A. Dr. Don Topliff, Provost and VP for Academic Affairs – meeting with all the departments and about half-way through. Enrollment, Legislative appropriate request, Carnegie 2025 to Doctoral granting institution, Provost Scholars announcement came out 10-1-24

B. President of Staff Senate – Patrick Dierkse, IT Department: proposal to honor Lina Morales for her service to the institution, over 42 years, proposing to name the Campus Mall the “ Adelina "Lina" Morales Memorial Mall“ because it is the central part of campus and serves as a lasting tribute.

Following OP 32.10, he is gathering feedback and would like our consideration, feedback, and endorsement. A letter of nomination will be sent out and letters of support can be individual or group to the Staff Senate. Go talk to departments and discuss it to bring back to FS next month.

III. Additional Seats/Senators

- A. Motion for Retroactive Approval, out of Executive Committee
 - 1. Extra seats for EML and Nursing were both under discussion, but now one since Tammy is stepping aside via her email statement. Article 3 Section 3: seat lasts for three years and the current extra seats are missing appropriate Senate authorization. Nursing is interested in keeping two seats.
- B. Melissa made an amendment to the motion to retroactively approve EML and Nursing beginning two years ago so the term expires this year. Trey seconded the amendment.
- C. Amendment to the motion passed unanimously.
- D. Motion passed as amended, unanimously.

IV. Minutes from Previous Meeting (taken the names out)

Moved: Brook Dickison
Seconded: Allison Dushane
Carries unanimously

V. Standing Committee Reports:

- A. Academic Affairs - Allison Dushane- OP discussion in Unfinished Business
- B. Bylaws and Standing Rules - Andrew Siefker - discussion in Unfinished Business
- C. University Affairs - Jacob Burtch -OP discussion in Unfinished Business
- D. Committee on Committees - Trey Holik - nothing to report

VI. Unfinished Business

- A. Library Committee (Ad-Hoc Committee) – nothing to report
- B. Faculty Use of Turnitin AI Detection (Executive Committee/ad hoc) - turn Turnitin back on if we can come up with something to show how it would work.
- C. Constitution – 2 charges from FS President to look at article 3 section 3, (what does cohort mean, evaluate is part of constitution and is good idea or not) suggested looking at percentage
- D. OP 06.03 Tutoring for Payment - conflict of interest, so no revision needed
- E. OP 06.17 Other Employment, Faculty Consulting, and Public Offices
 - Looking at part stating absence from campus - trying to get rid of phrase since we have a lot of distance faculty (required duties instead) 1(d) regular outside employment, be compatible with interest of campus, adding a statement from prohibiting full-time employment outside the university as it can conflict, still working on proposal
- F. OP 06.26 Faculty Absence for Observance of Religious Holy Day - Proposed changes
 - 2(c) change wording to provide list of Holy Day observances for semester
 - 2(d) personally hand in what days (official university correspondence)
 - 2(e) if needed
 - 1. send out to departments for discussion

G. OP 06.27 Student Evaluation of Faculty/Courses - nothing in OP itself that needed to be revised, what is necessary in IDEA forms that can be more useful for faculty instead of a general form, will talk with Office, no revision needed

VII. New Business

- A. Ad Hoc Committee on Concerns about CDLI
 - 1. Make sense of concerns to discuss from President/Provost, maybe make a statement to present from our FS
 - 2. Provost has the authority to approve/disapprove courses
 - 3. Who makes the decisions, quality over courses
 - 4. Question raised if anyone has looked at CDLI Dean's job description (support vs supervision)
Supervised by our Department Chair and supported by CDLI
 - 5. Need more communication with stakeholders
 - 6. Distance Education Council was not set up to do curriculum changes, was to align to face-to-face classes, University charge to help align for SACS accreditation, need College representation, but not all for Department, Dr. Topliff selects all committee members
 - 7. CDLI reviews syllabus Nov 1st and course build by Nov 15th, all the work goes into the class and if they don't make what happens? How did the dates get set? Courses will need to be approved by CDLI for winter-mester courses, will it happen for summer classes too?
 - 8. Make sure to use discussion points to the Director of CDLI instead of Dr. Mohr personally
 - 9. Comments were proposed about the following components of CDLI and its role:
 - a. Standardization (what is enough)
 - b. Authority (academic freedom)
 - c. Competency (look at what is coming out from CDLI)
 - d. Workload (already made and it may not make)
 - e. What do we want from the CDLI as faculty?

VIII. Roundtable

- A. Student trips and updates on what faculty expectations are: They will look into it more.
- B. Keep forwarding CDLI complaints
- C. Scooters on campus are too fast - may get some signs around campus to slow down parking on campus in different places and need more signs about spouses parking
- D. Advising survey: what is happening with that information and who is viewing it and what is it being used for (freshman college might be getting the information)
- E. Annual evaluation forms are not the same across the different posted locations, can it be fixed?

IX. Adjournment: 4:36