

ASU Faculty Senate Meeting Agenda

3 p.m., September 27th, 2017, RAS 263

Erin Ashworth-King, Pres.	X	Matthew Gritter, VP	X	Michael Burnett, Sec.	X
Andrew Siefker, Parl.	X	Bonnie Amos	X	Jennifer Braziel	X
Jackie Brown	X	David Carter	X	Jordan Daniel	X
David Dewar	X	David Faught	X	Kevin Garrison	X
Larry Hettick	X	Randy Hicks	X	John Irish	X
Crystal Kreitler	X	Kim Livengood	X	Flor Madero	X
Vincent Mangano	X	Kendra Nicks	X	Lopa Roychoudhuri	X
Chase Runyan	X	Marva Solomon	X	Andy Wallace	X

Called to order @ 3:00pm

I. Approval of Current Agenda

- A. Move to amend agenda for Dr. Gascoigne to go first
- B. Approved

II. Invited Guests

- A. Dr. Brian May, President – not present
- B. Dr. Don Topliff, Provost and VP for Academic Affairs – present (DT)
- C. Dr. Javier Flores, VP for Student Affairs and Enrollment Management – not present
- D. Kent Corder, Staff Senate Chairperson – not present
- E. Peyton LaBauve, Student Senate President – not present
- F. Dr. Carolyn Gascoigne, Dean of College of Arts and Humanities - present
- G. Ashley Ammons, State Employee's Charitable Campaign – not present

III. Approval of Minutes from Previous Meeting

- A. Moved and approved

IV. Recognition of New Senators

V. Standing Committee Reports

- A. Academic Affairs (Dr. Matthew Gritter)
 - i. No Report
- B. Bylaws and Standing Rules (Dr. Lopamudra Roychoudhuri)
 - i. No Report
- C. University Affairs (Professor Michael Burnett)
 - i. No Report
- D. Student Affairs (Dr. David Faught)
 - i. Dependent Scholarship – to stay the same for this year due to lack of funding

- ii. Fire Alarms – 3 or 4 times a day in Centennial
- E. External Affairs (Dr. Jordan Daniel)
 - i. No Report
- F. Committee on Committees (Dr. Matt Gritter)
 - i. Have gone out, a few corrections to be made.

VI. Unfinished Business

- A. Employee Dependent Scholarship -- Update
 - i. See above in Student Affairs report
 - ii. No longer tied to the Carr scholarship funding
- B. Full Professor Merit Raise Policy – Update
 - i. Question in implementation – not implemented yet due to lack of funding
 - ii. Implementation of how to be more fair in how it can be set, so that there aren't a whole lot submitted in 1st year of 4 year cycle
 - iii. Formula Funding from Legislature was changed so ASU did not get as much funding as anticipated
 - iv. DT – due to funding model based on 12th day rosters, we may have more revenue available. President is looking for ways to give a small raise in January.
- C. Senior Instructor, Clinical Full Professor Merit Raise Policy
 - i. Currently in Hold due to implementation
 - ii. Referred back to Univ. Affairs to continue work

VII. New Business

- A. Faculty Learning Commons—Dr. Carolyn Gascoigne
 - i. Faculty Learning Commons – Faculty Development restarted this year
 - ii. Be looking for mini-grants applications
- B. SECC (State Employee's Charitable Campaign)– Ashley Ammons
 - i. Matthew Gritter spoke on behalf
 - ii. Each senator is to take the packet for their department
 - iii. Due by Nov. 10
- C. OER Committee – Dr. Kim Livengood, FS Representative
 - i. Open Online Educational Resources – study of open resources
 - ii. Librarians have worked together to begin a committee
 - 1. Wanting this to be a faculty driven initiative
 - 2. Not sure what that would look like
 - iii. Concern about copyrighted materials
 - 1. With Open Resources there aren't copyright issues.
 - iv. Cost of textbooks is a driving force
 - 1. DT – ASU is piloting in 2 courses a way to raise access and drop cost
 - v. Referred to Academic Affairs
- D. Sick Leave Policy OP 06.16
 - i. Overdue for review
 - ii. Issues – 2 C & D – documentation & doctor certificate – could be a violation of HIPPA

1. Can be a letter saying you are under a doctor care, but not specifically naming the affliction
- iii. Last changes were 10/2013
- iv. Refer to University Affairs committee
 1. DT – recommends getting University attorneys to discuss it

VIII. Roundtable

- A. David Dewar
 - i. WW1 lectures – starting 9/28
 - ii. Can Faculty Development Grants and/or Mini Grants be used for international research?
 1. DT - Depends on where the money came from (local should be no problem, state money cannot be). Angie Wright is a contact that can help answer this.
- B. Role of the T&P Criteria – how written and implemented
 - i. DT - Chairs and deans can ask for re-writes but cannot change the criteria themselves

IX. Adjournment – 4:14pm