

Faculty Senate Meeting Minutes

3-3-2017

COLLEGE/DEPARTMENT	SENATOR
AGRICULTURE & TECHNOLOGY COLLEGE	Greg Phillips
BUSINESS	
COMPUTER & INFORMATION TECH	Richard Segall
ECONOMICS & FINANCE	Phillip Tew
MANAGEMENT & MARKETING	Sharon James
EDUCATION & BEHAVIORAL SCIENCE	
CENTER FOR EXCELLENCE	David Holman
EDUCATIONAL LEADERSHIP	Gwen Neal
HEALTH, PHYSICAL EDUCATION, & SS	Claudia Benavides
PSYCHOLOGY & COUNSELING	Loretta McGregor
TEACHER EDUCATION	Jeonghee Choi
AT LARGE	Amy R. Pearce
ENGINEERING	
COLLEGE	
Shivan Haran	absent
FINE ARTS	
ART & DESIGN	Joe Ford
MUSIC	Kyle Chandler
THEATRE	Claire Abernathy
HUMANITIES & SOCIAL SCIENCES	
CRIMINOLOGY, SOCIOLOGY & GEOG	Mary Donaghy
ENGLISH, PHIL & WORLD, LANGUAGES	Richard Burns
	Win Bridger
HISTORY	Aiqun Hu
POLITICAL SCIENCE	Hans Hacker---absent
LIBRARY	
April Sheppard---	proxy---Wendy Crist
MEDIA & COMMUNICATIONS	
COMMUNICATIONS	Manu Bhandari
MEDIA	Pradeep Mishra---absent

MILITARY SCIENCE

NURSING & HEALTH PROFESSIONS

NURSING	Brinda McKinney---proxy---Johnna Boggs
HEALTH PROFESSIONS	Annette Bednar
SOCIAL WORK	Jody Long
AT LARGE	Debbie Shelton---absent?
AT LARGE	Larry Morton
AT LARGE	Amber Wooten

SCIENCES & MATHEMATICS

BIOLOGIC SCIENCE	Bob Bennett
CHEMISTRY & PHYSICS	Ross Carroll
COMPUTER SCIENCE	Jeff Jenness---absent
MATHEMATICS & STATISTICS	Suzanne Melescue
AT LARGE	

UNIVERSITY

UNDERGRADUATE STUDIES	Nikeshia Nesbitt---absent
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EXECUTIVE COMMITTEE

President, Faculty Association	Mike McDaniel
Past President, Faculty Association	Greg Phillips
Vice President	Loretta McGregor
Secretary/Treasurer, Faculty Association	Joanna Grymes---absent?

Visitors- Jollean Sinclair, Wayne Wilkinson

Call to order-

Quorum established. Meeting called to order at 3:00 p.m.

First Order of Business-

Approval of agenda. No discussion. Approved by acclamation.

Approval of minutes for February 15, 2017. The spelling of Erick Chang as proxy for Sharon James was corrected and the minutes were updated. Loretta McGregor wanted clarification of the committees to which she made reference to noted in the minutes. That change was made. Hearing no other changes, Loretta McGregor moved to approve the minutes and Richard Burns seconded. Approval of minutes was made by acclamation.

Opening statements-

Mike McDaniel stated the Board of Trustees voted to move the shared governance process out of the handbook.

Guest Speakers

Dr. Whitlock spoke to the senate regarding the Campus Climate Council. This is not a shared governance proposal, but he would like the senate's support and suggestions, comments, or recommendations. The proposal is self-explanatory and he has received positive reactions thus far. The only negative has been misinterpreting the council as the "thought police" or meant to stifle free speech. He would like to see the council implemented quickly. It needs to be more inclusive as a whole university. Please bring any suggestions to Whitlock.

SGOC structure for shared governance works well for the most part, but somethings need an expedited review or immediate decision, and does not always have time to make it through faculty senate. For this reason the suggestion has been made to add a faculty senator from each college for the SGOC. The constituents could select someone they knew would provide representation if it was someone they specifically chose. Same for staff senate-not all areas are covered. McGregor asked if this new proposed structure would make the SGOC larger. Whitlock stated it would result in a 2 person increase.

The Quaretaro campus investors have increased their investment from \$75 million to \$100 million. There is more protection for the university since the original agreement. Dollars from Quaretaro will flow to ASU-J in the second year. As tuition increases, money will automatically increase. Estimates project \$8.7 million per year with \$140 million projected over the next 20 years. Allocations from this money will go through budget board approval. No auxiliary spending, no money going to athletics. Dr. Welch has stated that the academic budget is priority. There has been talk of the money being used for increasing salaries, enhance research support, seed money for new programs, etc. The estimated student enrollment for the fall is 625, with 1000 as a possibility.

There has also been concern whether the NYIT School has been successful. Their second class has 114 students and there are 124 on a waiting list. It is attractive for recruitment and can grow our identity as a research institution.

McDaniel-Does the faculty senate support the proposed campus climate council? David Holman makes a motion to support and Richard Burns seconds. No discussion and motion is approved by acclamation.

McDaniel states there may be a new proposal to remove "oversight" out of the title for the SGOC. There is a June deadline for the next meeting of the Board of Trustees.

Richard Burns asks "what is the difference"

McDaniel says the SGOC will only be members of the faculty senate and act as a "stop gap" when proposals need approval quickly. More on that discussion at a later time.

Russ Jones from the Budget Committee is present to give a report. Their last meetings were 2-9-15 and 2-9-17

They were given the charge to review the faculty equity formula. The formula does not work the way it should. There needs to be an increase of \$1.2 million to everyone even and fair, according to the formula. They are looking for other formulas, ideas, best practices, etc. He stated this is not something that can be solved in a month or two and they are just in the data collecting stage. Revenue from the Mexico campus will help.

Dr. Pratt stated that the \$1.2 million figure is from ten years ago and probably not a true reflection of the inequities across the board.

McDaniel stated he will invite the board of trustees to the meeting to hear the report from the finance committee at the appropriate time. The next meeting of the BOT is June when they will vote on 17SP-02

New Business

Proposal 17SP-03 is in the "hopper" for consideration. This deals with revising the University Learning Outcomes (ULOs). Summer DeProw is present to discuss the proposal. The current proposal is to re-write the university outcomes. A committee was charged to create 3-5 new outcomes. They contemplated several and scaled it down to four broad outcomes.

Kyle Chandler asked if these outcomes would pertain to specific program and subject level or if they were global level outcomes. Would programs be required to re-write outcomes to align with the new ULOs?

DeProw stated no re-writing of outcomes for programs and no new data collection. As students move through general education requirements and major specific courses, these outcomes will be picked up along the way.

McDaniel stated this vote would need an expedited review. Would the senate prefer to vote now, on March 17th, or March 31st?

Richard Burns made a motion to not meet on the 17th due to it being the Friday before Spring Break and to meet on March 31st. Suzanne Melescue seconded. Approved by acclamation: Faculty Senate will meet on March 31st to vote on 17SP-03

The Faculty Handbook committee has a vacancy in the absence of Stacy Sloas. McDaniel requested to be placed back on the committee. This committee will report to the Vice Chancellor for Academic Affairs. Four sections of the handbook have already been approved with more to follow. The sponsoring committee is working making changes to the handbook with help from an attorney.

Committee structures and purposes will be assessed to determine if they are truly shared governance in nature or simply advisory. Dr. Cooksey will help determine the appropriate category for every committee.

Dr. Pratt stated the faculty handbook is not only for faculty, but administration as well. The Faculty Senate only represents faculty. Deans and Chairs have a council. The handbook cannot only be under faculty senate that is one reason it is shared governance.

McDaniel stated the handbook is a repository and covers things from the past 30 years. The deans and chairs may need their own handbook.

McDaniel was approached by the staff senate to donate \$250 to the Up 'til Dawn for St. Jude effort. He requests a vote for support. Loretta McGregor made a motion to donate the money and Suzanne Melescue seconded. Motion approved by acclamation.

Closing Statements

McDaniel has received several calls concerning noise around campus from various organizations. He will be looking into this with more information forthcoming.

Next Meeting will be Friday March 31st @ 3 p.m.

Richard Burns made a motion to adjourn and Loretta McGregor seconded. Motion approved by acclamation.

Respectfully submitted,

Amber Wooten