

Faculty Senate Minutes

November 3, 2021

Present: Adams, Adkison, Burt, Carter, Copeland, Cothren, Dever, George, Givan, Golston, Gross, Higginbotham, Holt, Jester, Kasten, Leach, Lock, Long, R. Miller, Mosser, Morgan, Phelps, Poblete, Roger, s, Tchoi, Valentine, Warren, Wittig, Wolfe, Worth, Zamanipour.

Called to order at 3:21.

President's Report

Borsig meeting was brief. Discussed progress on financial front and progress with Banner implementation. Thanked him for stepping in.

Meeting with Hunt

There was a discussion on retrenchment. The week of 11-8 Huron Consulting will have campus meetings. They will look at the prior Academic Review. Identify needed data. Decide which programs need review. Then procedures will follow the financial exigence polices in the Handbook.

International students are no longer living in the International house. Now Greek leadership is located there. Asked how that occurred. Response was that the house was not suitable for living under housing code. It can be used for meetings not residence. International students still have space set aside for meeting and fellowship. Hunt said if anyone feels international students are being impacted academically by the change they should schedule an appointment with him to discuss it.

Dr. Givan received email regarding Bobbie Lee being made responsible for Title IX, Title VII, and student judicials, staff relations and Ethics Point. Her new title is Director of Compliance. Staff inquiries included questions about conflict of interest, too many eggs in one basket, Title VII is generally an HR issue, is she qualified?

Dr. Hunt responded that he will ask questions and report back.

Committee Reports

Operations and Handbook – given by Dr. Worth.

ASU legal has not completed the review of handbook changes and won't before the December Board of Trustees meeting. We have also sent the changes from last month. Hopeful that the approvals will occur by the summer meeting of the Board.

Board of Trustees- will meet on December 3 via zoom.

Executive Committee- set agenda for today's meeting.

Academics- no report.

Building and Grounds – The committee met with a new member, Dr. Burt. Discussed the need for at least one wheelchair accessible point in all buildings.

New business discussed was the cleaning issues and whether we still contact administration assistants for resolution. Answer is yes. The send in the report. There were questions about the houses across from the RFA building. Concerns about the state of the buildings. Dr. Warren will do a walk through.

Finance – no report

Procedures – The Excellence Award Committee ballots were developed today as well as Department elections. Ballots go out next week. Results will be in by the end of November.

Shared Governance – no report

Graduate Council – Met with Higher Learning Commission and will meet next week. Solicited any questions for Dr. Taylor.

New Business

Discussion regarding why students lose their email address a year after graduation. Concerns that email is given to the registrar but he doesn't do anything with it. This issue was referred to the Academics committee for review.

Dr. Wittig inquired if we would continue to pay Dr. Borsig when the new chancellor comes on 11-15. The answer was no.

Dr. Givan asked that we formally welcome Dr. Ambrose and his wife to HSU. Thanked everyone for the efforts on the Chancellor search and the Higher Learning Commission review.

Concern was expressed about the \$250,000 Chancellor salary.

Next meeting was set for December 1, 2021.

Meeting adjourned at 3:51.