(3:15 pm) I. Announcements

(3:20 pm) II. Approval of the Faculty Senate Minutes

(3:25 pm) III. Visitors’ Reports

(3:30 pm) IV. Chancellor’s Year End Report

(3:40 pm) V. Provost’s Report

(3:45 pm) VI. Chair’s Report

(3:50 pm) VII. Committee Reports
   A. Academic Policy Committee
   B. Agenda Committee
   C. Budget Committee
   D. Campus Planning Committee
   E. Campus Technology Committee
   F. Committee on Committees
   G. Faculty Governance Committee
   H. Faculty Welfare and Morale Committee
   I. Welfare of Students Committee

(3:55 pm) VIII. Unfinished Business

(4:00 pm) IX. New Business
   A. Acknowledgement of Departing Senators’ Service

(4:05 pm) X. Adjourn (time approximated)
(3:15 pm) I. Announcements
   A. Welcome and Introduction of Visitors.

(3:20 pm) II. Minutes
   A. Approval of April 10, 2017 Faculty Senate minutes. Available online at:
      https://facsen.appstate.edu/sites/facsen.appstate.edu/files/april%202017%20meeting%20minutes.pdf

(3:25 pm) III. Visitors’ Reports

(3:30 pm) IV. Chancellor’s Year End Report

(3:40 pm) V. Provost’s Report

(3:45 pm) VI. Chair’s Report

(3:50 pm) VII. Committee Reports (Committee Chair’s name is in bold.)
   A. Academic Policy Committee (Crepeau, Fiske, Osinsky, Pitofsky, Wheeler, Stephenson/Waldroup)
      No report.
   B. Agenda Committee (Frye, Gates, Reed, Spaulding, Provost Kruger)
      No report.
   C. Budget Committee (Mohr, Dunston, Kelley, Szeto, Wright)
      No report.
   D. Campus Planning Committee (Doll, Ignatov, Marshall, Madritch, Salinas)
      No report.
   E. Campus Technology Committee (Spiceland, Spaulding, Rice, Hartley, Cook, Fenwick, Reed)
      1. Report – Appendix A
   F. Committee on Committees (Frye, Sibley/Weedell, Gambrel, Cockerill/Dubino, McGaha)
      1. Committee Confirmations – Appendix B
   G. Faculty Governance Committee (Frye, Gates, Collier, Dalton, Rardin)
      No report.
H. Faculty Welfare and Morale Committee (Albinsson, Campbell, Hageman, Hester, Howard, Newmark/Sparks, Phillips, Thaxton, Villanova)
   I. Report on Childcare Survey – Appendix C

I. Welfare of Students Committee (Zrull, West, Shulstad, Hamilton, Fitts/Goodson-Espy, Ortiz)
   No report.

(3:55 pm)     VIII.  Unfinished Business

(4:00 pm)     IX.  New Business
   A. Thank you to departing senators

(4:05 pm)     X.  Adjournment

Appalachian State University  
Faculty Senate Agenda  
Second Session  
April 24, 2017

(4:10 pm)     I.  Welcome New Senators  
               INFORMATION

(4:20 pm)     II.  Installation of New Senators  
               INFORMATION

(4:30 pm)     III.  Election of Officers  
               ACTION

(4:45 pm)     IV.  Adjournment
Appendix A – Faculty Senate Meeting April 24, 2017

Faculty Senate Technology Committee April 2017 Report

Below is a summary of the Faculty Senate Technology Committee efforts in AY 2016-17.

**Reports from ITS governance**
- Reorganization of ITS
- David Hayler is interim CIO
- Tom Van Gilder announced as director of LTS (Learning Technology Services becoming Center for Academic Excellence)
- **VOIP Project**: VOIP (Voice Over Internet Protocol) uses Internet instead of the old “twisted pair” wires. What does it mean for faculty? Your phone will change. How you use it will change slightly, but it should not change dramatically. More features will become available through the new system. The change over is expensive (new desktop devices, network infrastructure changes), but is expected to lead to future cost savings. Currently about 10% implemented across campus.

**Report from course evaluation system demonstration**
ITS has made a purchase recommendation for CourseEval system made by Academic Management Systems Inc. Committee (ITS staff and faculty) evaluated 7 vendors and piloted 2 products. We are last (or nearly so) UNC institution to use a central, online system. This addresses a SACS compliance issue. The CourseEval product uses Shibboleth authentication (our primary authentication mechanism) and has Moodle (AsULearn) integration. For the most part, the system seems to be a good solution in terms of privacy, flexibility and reporting.

**Status of ongoing committee initiatives**
- Open Access statement development
  We are drafting a Senate resolution to support open access publication but not limit or restrict faculty unnecessarily. Nearly done, will bring to Senate early next year.

- Information security from a faculty perspective
  We are identifying use cases for how faculty use various technologies (e.g., Mountaineer Apps, AsULearn, etc.) and the information security implications. For example, many faculty ask, “Can I store my AsULearn grade book in my Google Drive?” There are lots of use cases and questions that arise, so will continue to work on this.

- Faculty Senate clicker use Committee has just begun looking into this issue
Appendix B – Faculty Senate Meeting April 24, 2017

Committee Confirmations

Academic Integrity Board (2017-2020):
Elicka Sparks, A&S
Ken Muir, A&S

Admissions Committee (2017-2020):
Cate Smith, COE
Mark Zrull, A&S

Arts & Cultural Programs Advisory Committee (2017-2020):
Teresa Lee

Awards Committee (2017-2020):
Paul Orkiszewski, LIB
Angie Koontz, HS
Nancy Wilson, A&S
Erica Slate, A&S
Yu Ju Wu, FAA
Margaret Gregor, LIB
Kevin Kennedy, A&S
Mary Ann Hofmann, COB
Karen Caldwell, COE

Graduate AP&P (2017-2020 unless otherwise specified):
Will Canu, A&S
Ece Karatan, A&S
John Abbott, LIB
Marie Hoepfl, FAA
Alecia Jackson, COE
Tracy Smith, COE
David Shows, COB

Undergraduate AP&P (2017-2020 unless otherwise specified):
Tanga Mohr as Dinesh Dave’s substitute for 2017-2018
C.A. Debelius, FAA
Ben Powell, COB (2017-2019)
Joe Klein, HS
Shanan Fitts, COE
John Wiswell, LIB

Library Services Committee (2017-2020):
Bo Bolick, HS
Non-Tenure Track Faculty Committee (2017-2020):
Jacqueline Hersh, A&S
Rebecca A. Battista, HS
Laura Mallard, A&S

Registration & Calendar Committee (2017-2020):
Donna Lillian, A&S

University Bookstore Committee (2017-2020):
Jean-Francois Fournier, A&S

Faculty Due Process Committee (2017-2020):
Marian Williams, A&S
Jesse Taylor, A&S

Faculty Grievance Assistance Committee (2017-2020):
Scott Welsh, FAA

At-Large Faculty Senator (2017-2020):
Stephanie West

Gift Acceptance Committee (2017-2020):
Tom Ross, HS
Eli Bentor, FAA

University Research Council (2017-2020):
Julia Pedigo, MUS
Tracy Goodson-Espy, COE
Alecia Jackson, COE

FCC (2017-2020):
Integrative Learning Experience: Chris Bartel (Assoc. Prof. P&R), William Atkinson (Prof. English)
Historical Studies: Ed Behrend-Martinez (Prof. History)
First Year Seminar FCC: Margot Olson (Prof., Applied Design)
Quantitative Literacy FCC: R. Mitchell Parry (CS)
Wellness Literacy: Derek Mohr (Prof., RMPE)
Literary Studies FCC: Rodney Duke (P&R), Clark Maddux
Fine Arts FCC: Susan Lutz (T&D)
Science Inquiry FCC: Ted Zerucha (BIO)
Liberal Studies Experience FCC: Scott Welsh (COM), Lindsay Masland (Asst. Prof. PSY)
Social Science FCC: Cameron Lippard (SOC)
To: Appalachian State University Faculty Senate  
From: The Faculty Welfare and Morale Committee  
Re: Child care Survey Report  
April 10, 2017

Please find enclosed a brief report of the most significant findings from the child care survey developed by the Faculty Senate Welfare and Morale Committee.

Based on the enclosed report, the Welfare and Morale Committee concludes that a significant population of faculty and staff are affected by a lack of childcare options, and therefore recommends that the faculty, staff, and administration work together to address child care and snow day related issues.

In March 2017, the Appalachian State University Faculty Senate Welfare and Morale Committee surveyed all faculty and staff (nonstudents) on their perceptions of issues resulting from availability of child care on a regular basis and on snow days for school age children. The main outcomes are summarized below. The members of this committee agree that a significant problem exists. The default Qualtrics survey report can be found here: https://drive.google.com/file/d/0B8b0SR8K02A_U3MxLXlWMUh2LW8/view

We emphasize that a large number of those who responded appear to have a vested interest in the topic (as parents of school age children); however, the lack of child care services for parent and guardian employees at Appalachian has a wide ranging effect on the productivity and morale of all faculty and staff in the institution, as well as on the larger community. Specifically, two thirds of respondents indicated that challenges with child care and snow day availability interfered with their job performance as ASU employees. Though not part of the survey, if a faculty or staff member cannot work because of the lack of availability of child care or snow day care, it may result that their nonaffected colleagues will compensate, making this an issue for a majority of faculty and staff.

67% agree with the statement: “child care availability in the Boone area has prevented me from accomplishing my job to the best of my ability.”

72% agree with the statement: “child care availability in the Boone area has affected my family in a negative way.”

30% agree with the statement: “child care availability in the Boone area will affect my decision to keep my family in the Boone area and remain in my current position at Appalachian.”

92% agree they had moderate or more difficulty in finding snow day care.
80% agree with the statement “snow day option availability in the Boone area has preventing me from accomplishing my job to the best of my ability.”

76% agree with the statement “snow day option availability in the Boone area has affected my family in a negative way.”

28% agree with the statement “snow day option availability in the Boone area will affect my decision to keep my family in the Boone area and remain in my current position at Appalachian.”

62% responded no to the question “was your child placed in a facility by the time of needed care?”

55% responded that the average wait time for being placed in a facility by the time of needed care exceeded two semesters.

3,279 faculty and staff (nonstudents) were invited to take the survey resulting in 541 responses. Demographical information was collected and can be found in the default Qualtrics report. It is worth noting that of the respondents who expressed need for child care since 2000, roughly half (153) took the time to write about their child care and snow day experiences in the general feedback textbox.