Appalachian State University
Faculty Senate Agenda
October 9, 2017
AGENDA SUMMARY:
(Full Agenda follows on next page)

(3:15 pm) I. Announcements INFORMATION
(3:20 pm) II. Approval of the Faculty Senate Minutes ACTION
(3:25 pm) III. Visitors’ Reports INFORMATION
(3:55 pm) IV. Provost’s Report INFORMATION
(4:05 pm) V. Chair’s Report INFORMATION
(4:10 pm) VI. Vice Chair’s Report INFORMATION
(4:15 pm) VII. Committee Reports
   A. Welfare of Students Committee ACTION
   B. Faculty Welfare and Morale Committee INFORMATION
   C. Faculty Governance Committee INFORMATION
   D. Committee on Committees ACTION
   E. Campus Technology Committee INFORMATION
   F. Campus Planning Committee INFORMATION
   G. Budget Committee INFORMATION
   H. Academic Policy Committee ACTION
(4:35 pm) VIII. Unfinished Business
(4:50 pm) IX. New Business
(5:00 pm) X. Adjourn (time approximated)
Appalachian State University
Faculty Senate Agenda
October 9, 2017
William Strickland Conference Room - 224 I.G. Greer
NOTE: All Faculty Senate meetings are recorded.

(3:15 pm) I. Announcements
   A. Welcome and Introduction of Visitors.

(3:20 pm) II. Minutes
   A. Approval of September 11, 2017 Faculty Senate minutes.
      Available online at:
      https://facsen.appstate.edu/sites/facsen.appstate.edu/files/september%2011%202017%20meeting%20minutes%20draft_0.pdf

(3:25 pm) III. Visitors’ Reports
   1. Willie Fleming - Bias Training
   2. Paul Forte - University’s Winkler Hall Replacement Plan

(3:55 pm) IV. Provost’s Report

(4:05 pm) V. Chair’s Report
   A. Faculty Assembly Report

(4:10 pm) VI. Vice Chair’s Report - Appendix A

(4:15 pm) VII. Committee Reports (Committee Chair’s name is in bold.)
   A. Welfare of Students Committee (West, Zrull, Udugu, Xie)
      1. Food and Housing Insecurity Statement for Syllabus - Appendix B
   B. Faculty Welfare and Morale Committee (Hester, Albinsson, Marshall, Villanova, Salinas, Waldroup)
      1. Report
C. Faculty Governance Committee (Howard, Behrent, Gates, Rardin, Collier, Doll)

D. Committee on Committees (Shulstad, Mohr, Dubino, Frye, Lee, Gambrel)
   1. Confirmations - Appendix C

E. Campus Technology Committee (Fenwick, Spaulding, Hartley, Wilson, Cheney, Reed, Cook)

F. Campus Planning Committee (Orkiszewski, Weddell, Ignatov, Spiceland, Crepeau, Thaxton)

G. Budget Committee (Sibley, Wright, Szeto, Dunston, Forsyth)

H. Academic Policy Committee (Wheeler, K. Williams, R. Williams, Fitts, Fiske, Dalton, Osinsky)
   1. Faculty Survey of the ASU Textbook Rental System - Appendix D

(4:35 pm) VIII. Unfinished Business
   1. Program Coordinators/Directors
   2. Development of Faculty Senate Goals

(4:50 pm) IX. New Business

(5:00 pm) X. Adjournment
Appendix A - October 9, 2017 Faculty Senate Meeting
Vice-Chair Report

Report on Staff Senate meeting, 9/12/17

The Staff Senate invited ASU General Counsel, Barb Krause, to speak to their group about Free Speech on campus. This presentation came right after Krause sent the memo regarding the Political Activities of Employees. The group basically wanted a refresher and an opportunity to ask questions. Krause brought up an interesting point that the Restore and Preserve Free Speech on Campuses bill does not include staff in its language. Her presentation encouraged staff involved in protests to do so as private citizens and not as representatives of the university.

Report from Associate Deans/Enrollment Management working group, 9/19/17

The Associate Deans and Enrollment management team are seeking input from faculty regarding seat management, particularly for the Fall term. The problem stems from, for a variety of reasons, a large number of students are not enrolling in the Fall term until the middle of the summer. Date from the past two years reveals that 2000+ students registered between June to August. That impacts enrollments, availability of classes, hiring of adjuncts, waitlists (who has them/who doesn't), advising, degree completion, etc. At this point, the group is considering approaching the problem from four perspectives (with the realization that these areas overlap):
1. Advising/registration
2. Policies/procedures
3. Technology
4. Analytics

The group would like help in thinking through this problem to get to the true issues and how to solve them. If you have suggestions, please let the Faculty Senate chair know so they can be passed on to this working group.

Report from Provost Council meeting, 9/27/17

After a presentation by Bob Hill from the University’s Omsbud Office, Heather Langdon and Tina Hogan provided an Introduction to the Institutional Effectiveness Cycle at Appalachian. The primary reason for this presentation is due to the large number of new administrators at ASU. They provided a handout that describes the model and reveals how in influences the budget. If you would like a copy of this handout, please let the Vice Chair know and she will forward it to you.

The Provost ended the meeting with a discussion regarding the Timeline for Space Request Forms. He provided information regarding spaces that will become available and when as well as deadlines for requests.
Pertinent information from Provost's handout:
CHS Vacated Space: Completion Date July 2018
Tentative space availability:
Offices August 10, 2018—later if renovations are requested)
Classrooms ready for Fall Semester 2018
NOTE: LS Dougherty and Edwin Duncan may be used as swing space for Sanford Hall
renovation (possibly Fall 2019 or Spring 2020)
Edwin Duncan—1st floor: 3 classrooms, 39 offices; 2nd floor: 9 classrooms/computer labs, 14
offices; 3rd floor: 2 classrooms, 31 offices
LS Dougherty—1st floor: 5 classrooms, 8 offices, 1 open office area; 2nd floor: 5 classrooms, 8
offices, 1 work area
DD Dougherty—11 offices (100 to 285 ASF), 2 office/reception areas (103 to 240 ASF)
University Hall—13 Offices (200+ ASF), 1 open office space (692 ASF), 1 meeting/classroom
(973 ASF)
Holmes Convocation center—working with CHS to determine available spaces (possibly 4
offices and classroom space sharing)
Charleston Forge—8 offices (150 to 190 ASF), 1 open area (1900 ASF)

Deadlines:
October 2, 2017: Forms to Provost with Dean's priority ranking
October 11, 2017: Provosts’ form with priority ranking to SMC
October 17, 2017: SMC meeting, review, and recommendations to Chancellor’s Cabinet
November 15, 2017: Chancellor’s Cabinet review and decision
Appendix B - October 9, 2017 Faculty Senate Meeting

Welfare of Students Committee

Food and Housing Insecurity Statement for Syllabus

Faculty wishing to include a statement about Food and Housing Insecurity might consider the following:

Any student who has difficulty affording groceries or accessing sufficient food to eat every day, or who lacks a safe and stable place to live, and believes this may affect their performance in the course, is urged to contact the Dean of Students, 324 Plemmons Student Union, for a list of resources and support. The ASU Food Pantry and Free Store is a free resource with pantry and personal care items, located in the Office of Sustainability on the bottom floor of East Hall. Furthermore, please notify the professor if you are comfortable in doing so. This will enable him/her to assist you with finding the resources you may need.
Appendix C - October 9, 2017 Faculty Senate Meeting

Committee on Committees

Confirmations:
Academic Integrity Board: Heather Dixon-Fowler (COB MGT) to serve 2017-2020

University Bookstore Committee: Hannah Pope (LIB) to serve 2017-2018 (as replacement for Rachel Fleming)

Undergraduate Academic Policies and Procedures:
Denise Brewer (COE) to serve Fall 2017 (as a substitute for Shanan Fitts)
Jon Carter (A&S) to serve Fall 2017-Spring 2018 (as a substitute for Rene Horst)

Awards Committee: Chris Yang (FAA) to serve 2017-2020
Appendix D - October 9, 2017 Faculty Senate Meeting
Academic Policy Committee

Faculty Survey of the Appalachian State University Textbook Rental System
Distributed by the Academic Policy Committee of the Faculty Senate
Fall 2017

Purpose: To obtain faculty feedback concerning the University textbook rental system and to determine if the current textbook rental system is meeting faculty and student needs. All responses will be confidential.

At present, Appalachian State University uses a system of printed textbook rentals. All full-time on-campus students pay $144 per semester for access to their textbooks. Currently, this fee does not cover students’ purchase costs associated with workbooks, e-books, e-textbooks, or e-resources. Additional information about the current ASU Textbook Rental Policy can be found at: http://policy.appstate.edu/Textbook_Rental_Policy

I am a faculty member in the ___________.

a) College of Arts and Sciences
b) Beaver College of Health Sciences
c) Walker College of Business
d) College of Fine and Applied Arts
e) Hayes School of Music
f) Reich College of Education
g) The Honors College
h) University College
i) University Libraries
j) Other

1) Which statement best describes your current use of classroom instruction materials?
   a) I use bookstore rental printed materials only.
   b) I use fee-based electronic and print materials only (outside of the current rental system).
   c) I use a mix of rental and fee-based print and electronic materials.

2) Does the current textbook rental system support or hinder your instructional pedagogy?
   a) supports b) hinders c) neither d) unsure

3) Does the current textbook rental system support or hinder your academic freedom?
   a) supports b) hinders c) neither d) unsure

4) Please provide any additional comments, suggestions or concerns you have about the current University
printed textbook rental system.

5) I am supportive of ____.
   a) keeping the current textbook rental system without change
   b) eliminating the current textbook rental system (going to a purchase only system)
   c) modifying the current rental system to include e-textbooks and e-resources

6) If electronic resources / materials appropriate for your classroom instruction were available as part of the textbook rental system, would you use them?
   a) yes       b) no       c) unsure

7) Please provide any additional comments, suggestions, or concerns you may have about the use of fee-based e-books, e-textbooks, or other e-resources.

Thank you for your participation. If you have further information to contribute, please speak with your department’s faculty senator. Additionally, if you would like to participate/serve on a committee to discuss these issues, please send an email to the Faculty Senate at facsen@appstate.edu