

Faculty Senate Meeting Minutes  
Friday, January 27th at 9:00am in D103

Quorum met. President and Vice President present. Kellie Thomas filling in for Amy Clark as secretary.

Old Business:

1. Review minutes from last meeting

**Minutes were accepted**

New Business:

1. Faculty handbook - needs to be updated - discuss how to proceed
  - **Creation of an ad hoc work group that will consist of members from each school**
  - **A member of Faculty Senate should attend each meeting and keep information**
  - **Ad hoc group should share ongoing work with Faculty Senate**
  
2. Faculty forum on attendance & grading:
  - **Follow-up with Dr. Myers on what he said he would do (contact other schools regarding concurrent classes)**
  - **Send notes out to faculty: Motion made and passed**
  
- a. Discuss two policies
  - i. *Attendance*

Attendance should be taken and recorded in the system designated by the institution at least once per week for each class. Recording attendance as relates to the last day of participation for failing students is required for financial aid purposes.

**Suggestion:**  
**Attendance for each course should be taken and recorded in the system designated by the institution.**

**Motion made and passed**

**Suggestion:**  
**Pilot the process of taking attendance in Blackboard and Starfish to establish trial data.**
  
  - ii. *Grade recording*

**Suggestion:**  
**Further input from administration/deans is needed. Senators are to get input from respective deans. Kristina will get with Dr. Daniel and Dr. Myers. Bring information to the next meeting.**

3. Items brought to Faculty Senate for discussion (no vote):
    - a. AP credit - current policy is to give credit after student earns 12 hours
      - i. Policy being considered is to give them credit their first semester after the census date (11-day count) (**Senators in agreement**)
    - b. Transferring in D's
      - i. Do not currently transfer in classes with a D
      - ii. Looking to transfer in a D for classes that will help the students complete the degree faster
        1. The stipulation is that the D would count toward the GPA
        2. Classes they earned As, Bs, or Cs in do not count toward GPA when transferred in
        3. This will not be applied to classes where a C must be earned - for example if they got a D in comp 1 they cannot transfer it in
    - c. GPTChat - AI
- Senators agree that ASUMH should accept Ds (except for stipulation 3); however, grades will not count towards GPA.**
- Discuss how to handle this topic to make people aware.**

**Next meeting, we will give feedback on grade recording and discuss GPTChat.**

**Meeting adjourned at 9:40 a.m.**