Faculty Senate Minutes

Friday, April 11 at 11:30a.m. in M309

Call to Order

The meeting was called to order at 11:35 a.m. Senate attendees included Kristina Radivojevich, Brian Bigelow, Rebecca Baird, and Brandy Proctor (Absent: Jan Layton & Matt Buel)

Old Business:

- 1. Review minutes from previous meeting: Faculty Senate Minutes 3.14.25
- 2. Come up with 5-8 important reminders faculty would like to get from the Registrar
- 3. Discuss the date for the Chat with Administration and speak with Dr. Wallace to see if all Vice Chancellors need to attend the meeting. Study Day or a Friday will be the best days for most faculty and staff members to attend.

New Business:

- 1. Climate Survey- Dr. Wallace has asked us to create 5-10 questions for our climate survey. Brian has a collection of climate surveys from other ASU campuses. We will review the surveys and share them with our peers. After we receive feedback, we will determine the 5-10 questions that we want to use.
- 2. Recurring Background Checks for Concurrent Instructors- This is an ADHE policy. Becky made the motion to add the addendum to the faculty handbook. Brandy seconded the motion, the motion passed.
- 3. Al Guidebook Revisions You can find the revised Al guidebook here: <u>revised Al guidebook</u>. For comparison, here is the original Al guidebook: <u>original Al guidebook</u>. Revisions are indicated by red font. Kristinia made the motion to approve, Brian seconded the motion, the motion passed unanimously.

Next Meeting

The next Senate meeting is scheduled for 4/18/25 at 9:00 in M360. Meeting adjourned at 12:30 p.m. bp