

Faculty Senate Minutes

Friday, September 12 at 11:30a.m. in M309

Call to Order

The meeting was called to order at 11:32 a.m. Senate attendees included: Brian Bigelow, Rebecca Baird, Paul Stepp, Matt Buel, Dane Hustead and Brandy Proctor. Guests: Matt Klinger and Tamya Stallings

Old Business:

1. Review minutes from previous meeting: [Faculty Senate Minutes 4/14/25](#)

New Business:

1. **Introduction of new senators.** Dane Hustead replaced Kristina Radivojevich, and Paul Stepp replaced Jan Laton.
2. **New Student Portal** – Tamya Stallings presented the new portal that will be live on 10/1/25. All 7 of the ASU schools will have a student portal. The various school portals may look slightly different, but they will all be very similar. One of the goals is to use this portal to help with student engagement. We are encouraged to explore the new portal and let Tamya know if we notice that something is missing.
3. **Flow Chart** – The flow chart on our website is not accurate, and faculty members have asked if we can have an updated flow chart that includes a brief job description. Having a job description will help faculty and staff identify the correct person to contact if we have a specific type of question, and a flow chart is necessary for accreditation. **Becky made the motion that the flow chart be updated every year by July 1. Matt seconded the motion, and the motion passed unanimously.**
4. **Lunch with Administrators** - The Senate would like to try to meet with Administrators every other month and invite them to one Senate meeting a month.
5. **Executive Vice Chancellor** – The faculty are asking for an update on the progress of hiring the new EVC. Update: On 9.15.25 The Senate was given this update
 - *The interview committee is continuing to review applications*
 - *An initial pool of six semi-finalists has been identified*
 - *The position remains open and additional semi-finalists may be considered as we continue to work through the process*
 - *After conducting video conference semi-finalist interviews, if we think we have one or more candidates worthy of bringing to campus for full in-person interviews, we will do that*
 - *We hope to begin semi-final interviews in the next two weeks*
6. **SGOC Document** – Our SGOC document needs to be updated every 3 years by July 1, and our current document needs to be updated. There have been some changes since the last edition. Brian will reach out to shared governance committees to ask about changes or updates. Brandy will set up an MS Team group for Faculty and Staff Senators to work on updating the SGOC document.

Next Meeting

The next meeting is scheduled for 10/10/25 at 11:30 in M360

Meeting Adjourned - 1:18pm.

BP