ARIZONA STATE UNIVERSITY

University Senate Meeting # 7 Spring 2014

UAC Chair's Report

Thomas Schildgen
President of the University Senate



1. Task Force on Institutional Ethics and Integrity at ASU

The 12 members met for a four hour retreat on February 17, where a draft report was generated and edited over the last month. The final meeting of the task force was held on March 20th and included Dan Dillon the Vice President for ASU marketing Enterprise.

The Final Report has been submitted to the President and Provost.

2. ABOR Meetings in Tucson on April 3 and 4

The campus presidents will attend on April 3rd, the meetings on April 4th will be closed executive sessions.



3. University Academic Council Resolution in Support of Service Passed on March 17, 2014

Approved by the UAC:

Whereas

- the faculty control the curriculum
- the quality and reputation of the university depends on the faculty
- shared governance is crucial to the running of the university
- the committee system is the best model for decisionmaking in the university
- faculty committees oversee the curriculum and standards

Be it resolved that faculty service on committees and the Senate be recognized, highly valued, and robustly encouraged.



4. Non-Tenure Track Faculty Meeting

Last meeting Wednesday, March 26, 2014 – Downtown campus

Senate to write 4 brief Position Papers on the following topics in ranked order:

- a. Defining the Role and Value of Non Tenured Track Faculty
 Lead Authors: Robert St. Louis and Thomas Schildgen
- b. Professional Development of Non Tenured Track Faculty
 Lead Authors: Melanie Pitts and Rajni Nair
- c. Classification of Lecturers and Clinical Professors by Academic Discipline and Tradition

Lead Authors – Dean Chiarelli and Thomas Schildgen

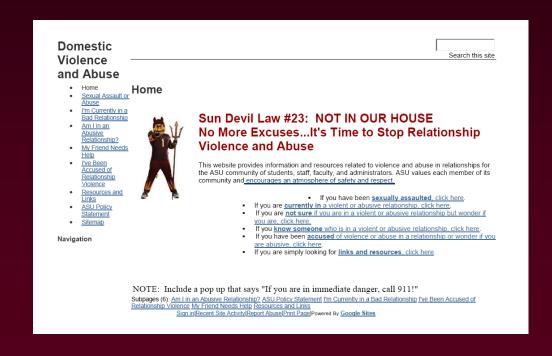
d. Non Tenured Track Faculty Options for Emeritus Status, and the Take It or Leave It Culture at ASU

Lead Authors: Barbara Fargotstein and Thomas Schildgen



5. Ad-Hoc Committee on Resources and Protocol for Domestic Violence and Intimate Partner Abuse has one more meeting to Review the Website developed to provide information and support services.

This Ad-Hoc Committee will deliver its final web pages at the April 28 Senate meeting.





6. The Task Force for Constitution and By-Law Changes held their last meeting on February 28 and submitted their final edits to me. The first read of these changes to the By-Laws will be at the March 31st Senate meeting, with the final vote at the April 28th meeting.

The Academic Assembly must vote on the Senate approved Constitution changes, and only the Senate must vote on the By-Law changes.

Three Articles for the Constitution

Four Articles for the By-Laws



7. The Data Archive Task Force (DATF) was convened in the late fall of 2013 as a subcommittee of the Research and Creative Activities Committee (RCA) with the task of considering university policies toward the archiving of research data, including both data accessibility and infrastructure, particularly with regard to upcoming changes in federal policy toward data accessibility for funded research.

The DATF submitted their report to the Senate Office on Friday, Feb 28th and this will be posted on the senate website for further review. The first read of the DATF Report will be at the March 31st Senate meeting and the discussion and vote will be at the April 28th Senate meeting. Michael Rosenberg will present the results of the DATF and recommendation for the Data Archive Working Group (DAWG).



7. The RCA Committee is working with a group of professors to examine the Laboratory Safety Policies.

The chair of the RCA, Joe Comfort met with 6 people last Wednesday, March 26 to discuss concerns with the proposed laboratory safety document submitted by Michael Caplan and Seth Rose.

At this meeting two motions were discusses that the Senate might be able to adopt:

 A new ACD policy on the responsibilities for safety, basically taking the initial part of the Caplan and Rose proposal and making it an ACD policy.

(This action is analogous to the recent Senate adoption of an ACD policy on data retention.) Such statements already exist in the EHS manual, but having something in ACD would emphasize their importance and the special responsibilities that faculty have.



- 7. The RCA Committee is working with a group of professors to examine the Laboratory Safety Policies.
- 2. A resolution that requests the UAC to work with the Provost Office, and others, to establish a new Provost-chartered university Laboratory Safety Committee. This committee would replace a current ad hoc committee, and possibly one or more EH&S committees. It would be advisory to the Provost and EH&S. The motion would, in broad ways, convey the thoughts the Senate has about the composition and role of the committee.

This same group of professor s will continue discussion and revisions so that the motion on an ACD policy can be presented at the April meeting.



8. Outstanding Faculty

ASU professor wins 'Digging Into Data' challenge...

ASU professor C. Michael Barton has been named a "Digging Into Data" challenge winner. He is among a cohort of research teams representing Canada, the Netherlands, the United Kingdom and the United States that were named by 10 international research agencies, including the National Science Foundation in the United States.



The Digging into Data program encourages research teams to develop new insights, tools and skills in innovative social science and humanities research.

Arntzen presents at national biodefense meeting...

Among the key presenters was ASU Regents' Professor Charles Arntzen, who discussed the history and promise of "plant pharming" in a presentation at the 2014 American Society for Microbiology's Biodefense and Emerging Diseases Meeting, held in Washington, D.C.







8. Dashboard #5

The March 2014 Senator Spotlight is on Dr. Audrey Beardsley

Mary Lou Fulton Teachers College

"We as a faculty have more authority over university-level matters than I understood before, and we are indeed well represented when it comes to decisions and directions I formerly assumed to be administrative."

AY 2013-14 6th Edition



Four Campuses... One Senate_

University Senate Dashboard









Senator Spotlight

for March



Senate President Thomas Schildgen Arizona State University has a strong unicameral legislative

body that spans four campuses, and provides a balanced system of shared governance. On an annual basis the Senate requests academic departments to hold elections to replace outgoing Senator(s) from their unit. These elections are taking place across campus right now. The University Senate is the cornerstone of the shared governance process, and the acquisition of new talent and ideas is critical to our future

While change will undoubtedly persist, we must continue to place ourselves at the forefront of activity; working proactively and not reactively on matters under our purview. When your unit calls for Senatorial nominations, stand up and be recognized. If you are elected to serve in the Senate, bring your thoughts, ideas, and energy, so that it can be funneled into our collective desire to make ASU the top teaching and research university in

MOTIONS

constitution which states:

professors of practice)

University Senate History-Former Presidents

2013-14 Thomas Schildgen, College of Technology and Innovation 2012-13 Mark Lussier, College of Liberal Arts and Sciences 2011-12 Joseph Carter, WP Carey School of Business

2006-07 Duane Roen, School of Letters and Sciences 10 xxx 10 xxx

Academic Assembly is the term used by the Senate to describe the constutients that the University Senate represents at Arizona State

What is the Academic Assembly?

Membership in the Academic Assembly is guided by the University Senate

All academic professionals with full-time multi-year, probationary, or

the president of the university and the provost of the university 4. All full-time faculty with fixed appointments (i.e., instructors, lecturers,

2010-11 Gary Grossman, School of Letters and Sciences 2009-10 Rojann Alpers, College of Nursing 2008-09 Phi VanderMeer, College of Liberal Arts and Sciences 2007-08 Bill Verdini, WP Carey School of Business

Important Dates

Audrey Beardsley

 Senate meeting #7, March 31, 2014 at 3:00pm.

Senate meeting #8, April 28, 2014 at 3:00pm.

Current Projects/ Discussions

Senator elections

Data archiving policies

Merit pay increases

Resolution on the importance of service at

Senate constitution and bylaw changes

Reviewing ASU laboratory safety guidelines

Non Tenure Track committee position paper development

Click Here to View Previous Senate Dashboards

senior lecturers, principal lecturers, clinical taculty, research faculty, and

Click here for more detail.

2013 - 14 Campus Presidents

1. All taculty in a tenure-eligible or tenured position

continuing appointment positions

Members of the Emeritus College

Downtown: Polytechnic: Tempe:

Sandra Mayol-Kreiser Thomas Schildgen Chouk! El Hame! Barbara Guzzetti

Representing World-Class Faculty Members and Academic Professionals

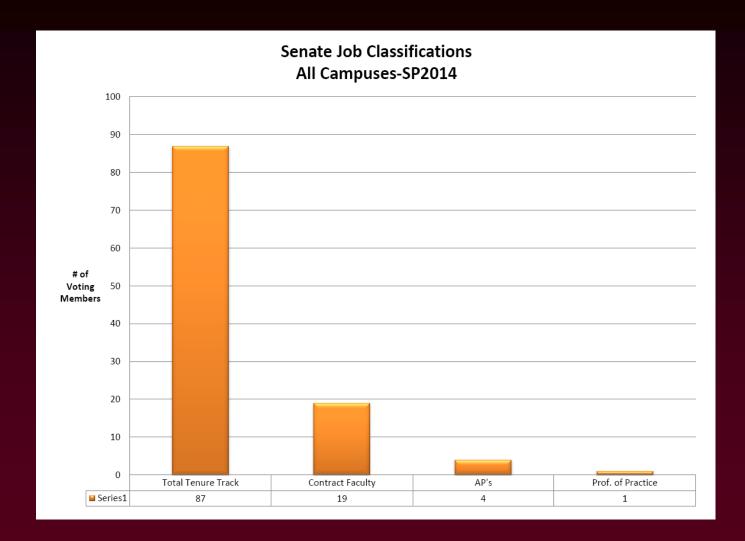
CLICK HERE TO SEE

University Senate Secretary: Chris Kyselka

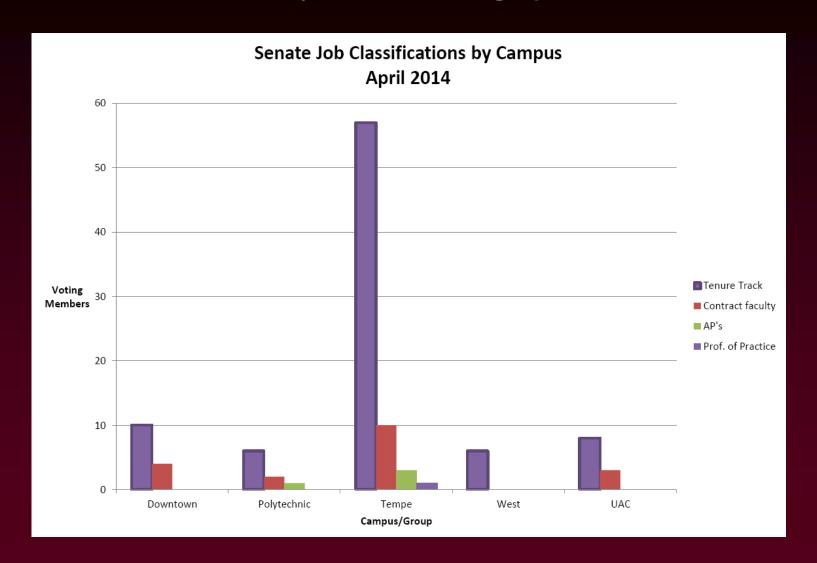
University Senate Office, Room 361 Interdisciplinary Bldg B, Tempe campus (480) 965-2222

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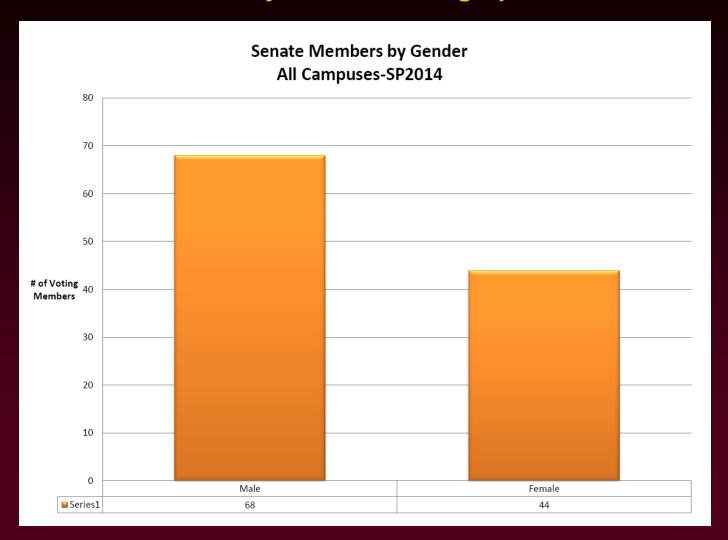








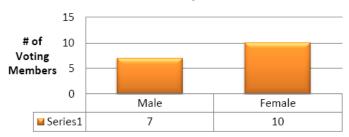




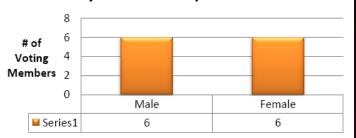


SENATE MEETING 7

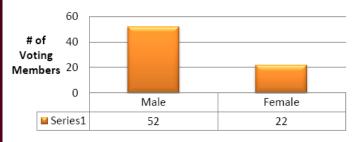
Senate Members by Gender **Downtown Campus-SP2014**



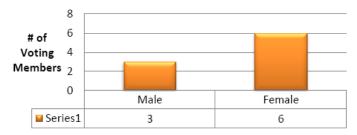
Senate Members by Gender Polytechnic Campus-SP2014



Senate Members by Gender Tempe Campus-SP2014



Senate Members by Gender West Campus-SP2014





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